

Date 6/23/61

b7C [REDACTED] Kenilworth Hotel, Miami Beach, Florida, was exhibited a photograph of JOHN ROSELLI, FBI #3339986, on June 20, 1961. She advised that person looked somewhat familiar to her. After the names ROBERT A. MAHEU and J. A. ROLLINS were mentioned to her, she said she believed this was a photograph of ROLLINS. She said she felt quite sure of this identification but she could not make a positive identification without seeing this man in person. She was asked to give a physical description of ROLLINS as she recalled him and stated she was unable to do so.

On 6/20/61 at Miami Beach, Florida File # MI 139-63

b7C Special Agents [REDACTED] and
by [REDACTED] Date dictated 6/21/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 139-63

b7C [REDACTED] Kenilworth Hotel, Miami Beach, Florida, advised he clearly recalls ROBERT A. MAHEU as being a guest at that hotel prior to the Presidential elections in November, 1960. He also said he recalls MAHEU being accompanied by a Mr. J. A. ROLLINS during his stay at that time. He said he could not recall anything about ROLLINS other than the name and he was unable to describe ROLLINS.

He was exhibited a photograph of JOHN ROSELLI, FBI #3339986, and said he could not recall ever seeing that person and was unable to say whether or not it might be the person named J. A. ROLLINS.

Date 6/23/61The records of [REDACTED]
[REDACTED]
[REDACTED]b7C
b7D
OS
The above information was furnished on a confidential basis. [REDACTED]
[REDACTED]
[REDACTED]

On 6/15/61 at Miami, Florida File # 157 133-63
by Special Agent [REDACTED] Date dictated 6/21/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 139-63.

The records of the [REDACTED]
as checked on June 20, 1961, did not contain any information
identifiable with [REDACTED]

The [REDACTED] of the [REDACTED]
[REDACTED] as checked on June 20,
1961, show a [REDACTED] for [REDACTED]
[REDACTED] Florida. This
card shows [REDACTED] as a white [REDACTED]
[REDACTED] She is 5' 2" tall; weighs 110 pounds,
and has blue eyes and black hair. [REDACTED]

[REDACTED] She was in December, 1960, employed
as a [REDACTED] Florida.
She gave her Northern address as [REDACTED]
[REDACTED] Nevada, and her next of kin is shown as
her father, [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 6/29/61	Investigative Period 6/17/61 - 6/29/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka., J. W. Harrison		Report made by [REDACTED] b7C	Typed By: bsj
		Character of Case UPUC b7C	

XXXXXX

REFERENCES: Report of SA [REDACTED] dated 6/14/61, at Las Vegas.

Bureau airtel, dated 6/14/61.

Las Vegas letter to Bureau, dated 6/16/61.

Bureau letter to Las Vegas, dated 6/27/61.

-P-

LEADS

LOS ANGELES DIVISION (INFORMATION)

One copy of this report is being furnished to Los Angeles in view of information relative to JOHN ROSELLI, aka.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below			
Copies made: (2) - Bureau (139-1201) 1 - USA, Reno 1 - Los Angeles (Info) 2 - Las Vegas (139-1) JUL 11 1961 FBI REC'D - CIA RICHIE		139	12	61	REC- 47
		JUL 14 3 11 PM '61			EX-107
		17 JUL 3 1961			
		[REDACTED]			

1cc: AAG Criminal Division
Form 6-91 6-10-61

JUL 17 1961

LV 139-1

UACB, this matter will be discussed with USA, Las Vegas, upon receipt of results of investigation presently outstanding.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of: [REDACTED] b7C

Date: 6/29/61

Office: Las Vegas, Nevada

Field Office File No.: 139-1

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka.,
J. W. Harrison

Character: UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis: Investigation, Las Vegas, unable to identify JOHN ROSELLI, aka., as being identical with UNSUB, aka., J. W. HARRISON. FBI Laboratory unable to determine whether JOHN ROSELLI did or did not prepare writing on Riviera and Kenilworth Hotel.

-P-

DETAILS: AT LAS VEGAS, NEVADA

Date 6/23/61

b7C

[REDACTED] Riviera Hotel advised that he did not recall having observed an individual, using the name J. W. HARRISON, who checked into the Riviera Hotel on October 26, 1960, and was assigned to room 333, but was later moved to room 331.

b7C

[REDACTED] said that he knows JOHN ROSELLI by sight, and that so far as he knew, ROSELLI had never stayed at that hotel. He feels sure ROSELLI was not individual who checked into the hotel on October 26, 1960, using name of J. W. HARRISON.

On 6/17/61 at Las Vegas, Nevada File # Las Vegas 139-1

b7C
by SA's [REDACTED] & [REDACTED] /CRW Date dictated 6/20/61

Date 6/27/61

b7C

[REDACTED] advised that he is no longer employed at the Riviera Hotel. [REDACTED] again advised that he does not think he would know the individuals who checked into the Riviera Hotel on or about October 26, 1960, using the names of ARTHUR BALLETTI and J. W. HARRISON. JZC

b7C

Seven photographs, including the photographs of JOHN ROSELLI, were exhibited to [REDACTED] and he advised that he could not recall having observed any of the individuals before and could not identify any of them as being identical with the individuals who checked into the Riviera Hotel using the names of BALLETTI or HARRISON.

On 6/21/61 at Las Vegas, Nevada File # Las Vegas 139-1

by SA [REDACTED] /mla Date dictated 6/26/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LV 139-1

By communication, dated June 16, 1961, the Las Vegas Division requested the FBI Laboratory to compare the handwriting of JOHN ROSELLI, of Los Angeles, California, with the handwriting of UNKNOWN SUBJECT, also known as J. W. HARRISON.

By communication, dated June 27, 1961, the FBI Laboratory advised that the available known handwriting of JOHN ROSELLI is not sufficiently comparable with the handwriting and hand printing on the Riviera Hotel Registration Card No. 8009, Q1, to permit an adequate comparison. Consequently, it was not determined definitely whether ROSELLI did or did not prepare the written material on Q1 and Q2.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LAS VEGAS	Date 6/30/61	Investigative Period 6/29/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by [REDACTED]	Typed By: cey
		CHARACTER OF CASE UPUC	

XXXX REFERENCES: Los Angeles airtel to Bureau dated 6/9/61.
Bureau airtel to Las Vegas, Chicago, Los Angeles,
Miami, and Washington Field dated 6/22/61.
Washington Field teletype to Bureau and Los
Angeles dated 6/28/61.
Los Angeles teletype to Bureau and Las Vegas dated
6/29/61.

- RUC -

ADMINISTRATIVE

Information copies of this report are being furnished
Chicago, Miami, and Washington Field since results in this
report may affect investigation being conducted by these
offices.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/9/81 BY SP4 Jm/Kec

- A* -
COVER PAGE

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made: 2 - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Chicago (139-105) (Info) 1 - Miami (139-63) (Info) 1 - Washington Field (139-61) (Info) 3 - Los Angeles (139-77) (1 - 92-113)		139-1201-	62	REC-72
		JUL 5 1961		EX-116

1cc: AAG Criminal Division
Form 6-94

Vairtel LA 7-104 Eym. lg

STAT. SECT. FBI
REC'D - CIV. RIGHTS

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to: 1 - USA, Reno

 Report of: SA [REDACTED]
 Date: June 30, 1961

Office: LOS ANGELES

Field Office File No.: 139-77

Bureau File No.: 139-1201

 Title: ARTHUR JAMES BALLETTI;
 UNKNOWN SUBJECT, aka J. W. Harrison

Character: UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis: ROBERT MAHEU admitted JOHN ROSELLI is "JOHNNY" through whom he made contact with SAM GIANCANA and that he discussed plan to wire ROWAN's room with ROSELLI before it was done. Stated would stick with explanation previously given and added would not have ordered this done except for his connection with CIA. ROSELLI not located at Los Angeles apartment. (u)

- RUC -

DETAILS
 DECLASSIFIED BY SP4 Dm/Kda
 ON 3/9/81 JEP/4.22,330

 *CIA info Declassed per
 John E. Bacon 8/27/80

Classified by

Exempt from automatic

Date of Declassification

~~CONFIDENTIAL~~

TOP SECRET

Date 6/30/61

ROBERT MAHEU was interviewed at the Bel-Air Hotel, 701 Stone Canyon Road, West Los Angeles, California.

MAHEU was questioned regarding the identity of JOHNNY referred to in a previous interview as the person through whom he had made contact with SAM GIANCANA. MAHEU declined to name the individual but agreed to verify this person's identity if the agents named him. The name JOHN ROSELLI was given to MAHEU and he admitted that ROSELLI was the "JOHNNY" referred to and that ROSELLI was also identical to J. A. ROLLINS who registered with him at the Kenilworth Hotel in Miami Beach, Florida, in October, 1960. U

MAHEU admitted that he had discussed his plan to wire DAN ROWAN's room at the Riviera Hotel, Las Vegas, Nevada, with ROSELLI prior to ordering that this be done. U

It was pointed out to MAHEU that the explanation he gave in a previous interview for wiring ROWAN's room did not appear logical and was far removed from the purpose for which he was hired by the Central Intelligence Agency (CIA). He said he would stick to the explanation previously given and wished to add that he would never have ordered ROWAN's room wired except for his connection with CIA. X(u)

- 2 -

~~CONFIDENTIAL~~

On 6/29/61 at West Los Angeles, California File # Los Angeles 139-77

by SA's [REDACTED] & [REDACTED]/cey Date dictated 6/30/61

LA 139-77

~~TOP SECRET~~

Efforts were made to locate JOHN ROSELLI for interview at his Los Angeles apartment; 1251 North Crescent Heights Boulevard, on June 29, 1961, with negative results. ✓

~~CONFIDENTIAL~~

~~TOP SECRET~~

- 3* -

~~TOP SECRET~~

7/10/61

AIRTEL

To: SAC, Los Angeles (139-77)

From: Director, FBI (139-1201) - 62

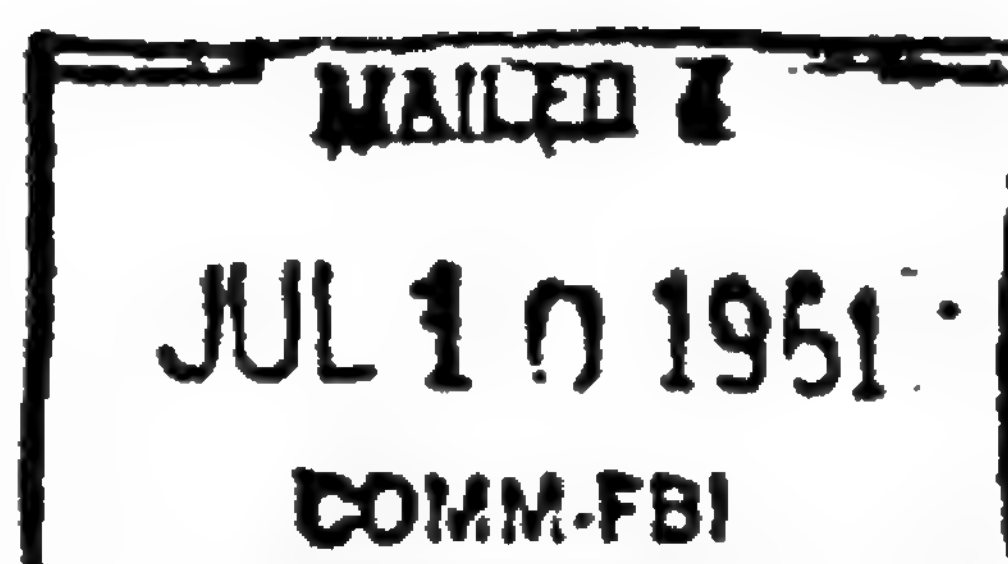
ARTHUR JAMES BALLETTI
UNKNOWN SUBJECT, aka.,
J. W. Harrison
UPUC

Reurep 6/30/61.

It is not clear whether Maheu's admission that he ordered Rowan's room wired included both the microphone installation and the telephone tap.

Clarify and surep.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *7020424,330*
DATE 3/9/81 BY SP4-jm/ka



cc/gre

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

EJM:dsj
(4)

MAIL ROOM ☒ TELETYPE UNIT ☐

56 JUL 14 1961

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
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 Evans _____
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 Sullivan _____
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 Ingram _____
 Gandy _____

☒ Radio☐ Teletype

URGENT

6-30-61

TO DIRECTOR AND SAC LAS VEGAS

FROM SAC LOS ANGELES

300246

~~CONFIDENTIAL~~

ARTHUR JAMES BALLETTI, ET AL, UPUC. OO LAS VEGAS. RE WASHINGTON FIELD TELETYPE TO DIRECTOR AND LOS ANGELES JUNE 28 LAST. ROBERT MAHEU LOCATED AND INTERVIEWED JUNE 29, IDENTIFIED JOHN ROSELLI AS JOHNNY THROUGH WHOM HE MADE ORIGINAL CONTACT WITH GIANCANA AND WHO REGISTERED WITH HIM AT KENILWORTH HOTEL AT MIAMI BEACH, FLORIDA, UNDER NAME J.A. ROLLINS. CLAIMS MET ROSELLI TWO YEARS AGO THROUGH HERMAN SPITZEL. ADMITTED HE DISCUSSED PLANS TO WIRE DAN ROWAN'S ROOM WITH ROSELLI BEFORE ORDERING IT DONE. STATED HE WOULD STICK TO EXPLANATION PREVIOUSLY GIVEN AND WOULD NOT HAVE ORDERED INSTALLATION IF HAD NOT BEEN WORKING FOR CIA. ROSELLI NOT AT LOS ANGELES APARTMENT AND BELIEVED TO BE IN LAS VEGAS. REPORT FOLLOWS.

RECEIVED:

2:40 AM RADIO

2:54 AM CODING UNIT

ECD

~~CONFIDENTIAL~~DECLASSIFIED BY *SP4 Jm/K*
ON *3/19/81* *20744 22,330** CIA Info declassified per
John E. Bacon 8/27/80Memo Room to Belmont
6/30/61 EJM/whmClassified by _____
Exempt from GDS, Category _____
Date of Declassification Indefinite

EX 100

REC-6

10 JUL 7 1961

Airtel to LV, LA, AM WFO
7/5/61 LBI
EJM/whm REC.D - CIA VIC12

67 JUL 11 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFIED BY SP4-Jm/Kaa

ON 3/9/81

REF ID: A622300

TO : Mr. Belmont

DATE: June 30, 1961

CIA Info Declassified

Per John C. Bacon

8/27/80

FROM : A. Rosen

SUBJECT: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

CONFIDENTIAL

Classified by

Exempt from automatic
downgrading and
declassification

Tolson _____
Belmont _____
Mohr _____
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Evans _____
Malone _____
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Tele. Room _____
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Gandy _____

This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and one J. W. Harrison, not further identified. Balletti is employed by Edward DuBois, a former Bureau Agent who runs a private investigating agency in Miami, Florida. Balletti admits to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by J. W. Harrison, not further known to him who was supplied by Robert Maheu, another former Bureau Agent. Dan Rowan is reportedly engaged to Phyllis McGuire of the McGuire Sisters trio, who is also reportedly a girlfriend of Sam Giancana who is under investigation by the Chicago Office as a top hoodlum.

Maheu has claimed that the coverage of Rowan was put on in behalf of Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which has had interests there. Maheu advised that he was put in contact with Giancana in connection with these intelligence activities through an individual known only to him as "Johnny." Colonel Sheffield Edwards, Director of Security, CIA, advised that Maheu was used as an intermediary with Sam Giancana relative to CIA's anti-Castro activities. Colonel Edwards stated that since this was "dirty business" CIA could not be knowledgeable of Maheu's techniques and therefore he had no information as to whether a telephone tap was utilized in this matter.

CONFIDENTIAL

CURRENT DEVELOPMENTS

EX 100

REC-6

15-1261-64

Maheu has now advised that the "Johnny" through whom he made original contact with Giancana, is John Roselli, who is under investigation as a top hoodlum by the Los Angeles Office and who registered with him at the Kenilworth Hotel at Miami Beach, Florida, under the name J. A. Rollins at about the time

1 - Mr. Evans
1 - Liaison Section

EJM:vbm
(8)

COPY TO MR. TOLSON

6-9

Memorandum to Mr. Belmont

Balletti proceeded to Las Vegas to surveil ~~Rowan~~. Balletti, Maheu and Dubois have continually denied knowing the identity of J. W. Harrison and other investigation to date has been unfruitful in this regard. It is possible that he is identical with Roselli. U

Maheu admits he discussed plans to wire ~~Rowan's~~ room with Roselli before ordering that it be done. He stated he would stick to his explanation previously given and would not have ordered the installation if he had not been working for CIA. Giancana is taking evasive action to avoid interview and his attorney has stated Giancana would not talk to FBI Agents. R(u)

ACTION

The field is locating Roselli to interview him. Investigation is being vigorously pressed to ascertain the identity of J. W. Harrison and determine the full implication of Maheu, Giancana, Roselli and the other subjects in this case. U

Spur
R
1/2/54

Don't like
Q
D
V. Keene

We should vigorously
press this.
G

7-5-61

Airtel

To: SACs, Las Vegas (139-1)
Los Angeles (139-77)
Miami (139-63)
WFO (139-61)

From: Director, FBI (139-1192)

ARTHUR JAMES BALLETTI, et al.
UPUC

Re LA radiogram dated 6-30-61.

If not already done, Roselli should be immediately located and thoroughly interviewed for full details of his knowledge of this matter and appropriate offices advised in the event re-interviews with other subjects and suspects are indicated as a result of information furnished by Maheu and Roselli.

This matter must be vigorously pressed and completed and reports submitted to reach Bureau by 7-12-61.

EJM:vhm
(11)

1 - Mr. Staffeld (Room 4708)

Tolson _____
Belmont _____
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Evans _____
Malone _____
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Sullivan _____
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Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 19
JUL 5 - 1961
COMM-FBI

RECEIVED
JUL 5 1961
FBI

JUL 5 4 05 PM '61

RECEIVED
JUL 5 1961
FBI

MAIL ROOM ☒

TELETYPE UNIT ☐

JUL 11 1961

ECODED COPY

Tolson _____
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☐ Radio

☒ Teletype

URGENT 7-6-61 4:42 PM PDST RHK

TO DIRECTOR AND SAC LOS ANGELES

FROM SAC LAS VEGAS 062327

RE ARTHUR JAMES BALLETTI, ET AL. UPUC. RE LOS ANGELES
 RADIOGRAM JUNE 29. NUMEROUS EFFORTS TO LOCATE JOHN ROSELLI
 FOR INTERVIEW NON PRODUCTIVE. [REDACTED]
 [REDACTED] ROSELLI WAS AT APARTMENT BUT WAS LEAVING FOR LOS
 ANGELES. IMMEDIATE EFFORT TO LOCATE NEGATIVE. LOS ANGELES
 LOCATE ROSELLI AT HIS APARTMENT AND INTERVIEW.

RECEIVED: 7:47 PM TELETYPE

7:51 PM CODING UNIT MN

REC-15

JUL 11 1961

66 JUL 17 1961

REC.D - CIA BUCH12

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

7/11/61

DECLASSIFIED BY SP4-Gum/ko
ON 3/9/81 70122,330
CIA Info declassified per
John E. Bacon 8/27/80

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 3-25-81

AIRTEL

To: SACs, Las Vegas (139-1)
Los Angeles (139-77)
Miami (139-63)
Washington Field (139-61)
Chicago (139-105)

From: Director, FBI (139-1201)

ARTHUR JAMES BALLETTI, et al.
UPUC
OO: Las Vegas

Classified by 1649
Exempt from GDS, Category 2
Date of Declassification Indefinite

~~CONFIDENTIAL~~ 12/1/77
DECLASS

ReLArep 6/30/61. U

~~CONFIDENTIAL~~

In view of Maheu's admission that he ordered wiring of Rovan's room, Los Angeles should thoroughly interview him for the full details as to Roselli's role in the matter, how the plan was conceived and implemented, including identities of personnel involved. You should resolve the identity of J. W. Harrison and ascertain if DuBois and Balletti's story of how Balletti was supplied by DuBois and Harrison supplied by Maheu is substantiated by Maheu. U

The interview of Maheu should be thorough, searching and of such a nature as to resolve the complete planning and implementation of the wire tap and the implication of each of the subjects and suspects in this case. This interview must be conducted immediately and leads set out to other offices to resolve any questions or discrepancies noted on the basis of prior information developed. U EX-116

REC-74 139-1201-66

Based on the results of the above interview of Maheu, Los Angeles should attempt to reinterview Roselli and indicated, Miami should thoroughly reinterview Balletti and DuBois. U

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____

cc me and Andrews

EJN:aeq

(12)

SEE NOTE PAGE 2

66 JUL 17 1961

☒ TELETYPE UNIT ☐

MAILED 5
JUL 11 1961
COMM-FBI

Airtel to SACs, LV, LA, MM, WFO and CG
Re: Arthur James Balletti, et al.

Chicago should advise if Giancana has changed his attitude and is making himself available for interview and, if so, thoroughly interview him relative to this matter. u

This matter must be vigorously pressed to resolve any questions, results of interview with Maheu submitted immediately and leads developed from this interview completed and reports submitted within ten days of receipt of this airtel. u

NOTE:

Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin and boy friend of Phyllis McGuire, songstress. Subject Balletti has stated tap placed by J. W. Harrison who was not further known to him. Robert Maheu, former BuAgent previously stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order phone tap. Now admits authorizing wiring of Rowan's room and discussed with John Roselli, top hoodlum, LA. Roselli on interview only admits knowing Maheu but refused to give any other information. Investigation indicated Sam Giancana and John Roselli (both under investigation as top hoodlums in CG and LA, respectively) were possibly involved. INVESTIGATION being vigorously pressed to ascertain Maheu's, Giancana's and Roselli's and other subjects' full implication in this matter. X(u)

CONFIDENTIAL

Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin and boy friend of Phyllis McGuire, songstress. Subject Balletti has stated that tap was placed by J. W. Harrison who was not further known to him. Robert Maheu, former BU Agent previously stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order telephone tap. Investigation indicated Sam Giancana and John Roselli (both under investigation as top hoodlums in Chicago and Los Angeles, respectively) were possibly involved. Investigation being vigorously pressed to ascertain Maheu's, Giancana's and Roselli's full implication in this matter.

CONFIDENTIAL

Classified by 6040

Exempt from GDS, Category C

Date of Declassification Indefinite

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 8 1961

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT

7-7-61

10-28 PM

KH

TO DIRECTOR, FBI 139-1201 AND SAC, LAS VEGAS 139-1

FROM SAC, LOS ANGELES 139-77 1 P

ARTHUR JAMES BALLETTI, ET AL. A UPUC: RE LAS VEGAS RAD JULY SIX

LAST. JOHN ROSELLI CONTACTED TODAY IN BEVERLY HILLS, CALIF.

ADMITTED HE HAS KNOWN ROBERT MAHEU FOR ABOUT FIVE YEARS, BUT

DECLINED TO ANSWER ANY OTHER QUESTIONS. REC-91

LV TO BE ADVISED

HOLD PLS

AS JUL 18 1961

10 JUL 12 1961

F B I

Date: 7/14/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1192)
FROM: SAC, LOS ANGELES (139-77)
RE: ARTHUR JAMES BALLETTI; ET AL
UPUC
OO: Las Vegas

Re Buairtel 7/10/61 and 7/11/61.

MAHEU reinterviewed in Beverly Hills, California
on 7/13/61.

MAHEU stated that in October, 1960, he requested EDWARD L. DUBOIS, JR., Miami Beach, Florida to institute technical surveillance on DAN ROWAN at the Riviera Hotel in Las Vegas, Nevada, but left details to DUBOIS. He claims he does not recall if he specified type of installation to be used but was interested only in conversation within ROWAN's room and had in mind the installation of a microphone and transmitter and not a telephone tap. He claims he definitely did not request a physical surveillance.

MAHEU stated he takes full responsibility for ordering this installation and that although he discussed installation with JOHN ROSELLI it was not made at ROSELLI's request or at the request of SAMUEL GIANCANA or for GIANCANA's benefit. He stated that this was his own decision based on reasons given in a previous interview.

MAHEU insists he does not know unknown subject, aka J. W. Harrison and denies he made a call to DUBOIS to substitute one of his own men as claimed by DUBOIS. Stated DUBOIS charged him for transportation and time for two men.

- 3 - Bureau
- 1 - Las Vegas (139-1)(AM)
- 2 - Miami (139-63)(AM)
- 1 - Chicago (139-105)(AM)
- 2 - Los Angeles

WYW:djv

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

EX-116 REG-21 111-68
JUL 17 1961
FBI - LOS ANGELES

LA 139-77

ROSELLI in Las Vegas, Nevada but MAHEU expects him to be in Los Angeles the first of next week.

Miami will reinterview BALLETTI and DUBOIS in an effort to identify unknown subject.

Los Angeles will attempt to reinterview ROSELLI on 7/17/61 if he is at his Los Angeles apartment.

Report being submitted.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LAS VEGAS	Date 7/20/61	Investigative Period 7/6-19/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka J. W. Harrison		Report made by [REDACTED]	Typed By: ALH
		CHARACTER OF CASE UPUC	

REFERENCES:

Report of SA **[REDACTED]** dated 6/30/61
at Los Angeles. *U*

Bureau airtel to Los Angeles dated 7/10/61. *U*

Bureau airtel to Las Vegas, Los Angeles,
Miami, Washington Field Office, and Chicago
dated 7/11/61. *U*

Los Angeles airtel to the Bureau dated
7/14/61. *U*

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *FOIPA #22,330*
DATE *3/9/81* BY *SP4-jm/Kaa*

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
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		EX 113	
		10 JUL 25 1961	
		75 11 32 AM '61	

Rec: AAG Criminal Division
Form 6-94 (6) *7-21-61*

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REC'D - CIA WHEEL

55 AUG 1 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

 Report of: ~~_____~~ ALH
 Date: July 20, 1961

Office: Los Angeles, California

Field Office File No.: 139-77

Bureau File No.: 139-1201

 Title: ARTHUR JAMES BALLETTI;
 UNKNOWN SUBJECT, also
 known as J. W. Harrison

 Character: UNAUTHORIZED PUBLICATION AND
 USE OF COMMUNICATIONS

Synopsis:

ROBERT MAHEU stated he requested technical surveillance on DAN ROWAN by DUBOIS, but does not recall specific instructions. Was interested only in conversation in room and had in mind microphone, not telephone, tap. Claims decision to order installation was his own and not made at the request or for benefit of GIANCANA or ROSELLI. Denied knowing identity of unsub. ROSELLI admits knowing MAHEU but declined to answer other questions.

- RUC -

DETAILS
 DECLASSIFIED BY SP4-Jm/Kar
 ON 3/1/81 FOIA # 22,330

 *CIA info declassified per
 John E. Bacon 8/27/80

 APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF Declassified
DATE 3-25-81

Date 7/17/61

ROBERT MAHEU was interviewed at 190 North Canon Drive, Beverly Hills, California, on July 13, 1961. MAHEU was informed of his right to an attorney and that he did not have to answer questions and that anything he did say could be used against him in a court of law. MAHEU stated that in connection with the confidential assignment for Central Intelligence Agency (CIA) he had been in contact with SAMUEL GIANCANA and had received valuable assistance from GIANCANA, which, in turn, was furnished to CIA. MAHEU had reason to believe that GIANCANA may have disclosed information regarding the project and, in view of the sensitive nature of the project, he, MAHEU, decided to determine whether or not GIANCANA had actually talked to unauthorized persons. He was aware that GIANCANA was very close in a romantic way with PHYLLIS MC GUIRE of the Mc Guire Sisters Trio. He said that if GIANCANA had disclosed this information regarding project to anyone, he would have disclosed it to PHYLLIS MC GUIRE. He said that he was also aware that in the fall of 1960 the relations between PHYLLIS MC GUIRE and GIANCANA were strained and that PHYLLIS was romantically involved with DAN ROWAN, who was appearing at the Riviera Hotel in Las Vegas. He considered it very vital to determine whether or not GIANCANA was reliable and decided to order an installation on DAN ROWAN's room in an effort to determine whether or not GIANCANA had disclosed any information regarding the project to PHYLLIS MC GUIRE. (u)

MAHEU stated that this decision was his own and that GIANCANA had no knowledge that the installation was made. He said that he did discuss this with JOHN ROSELLI, since he felt obligated to discuss it with ROSELLI, as ROSELLI had been instrumental in putting him in contact with GIANCANA. MAHEU denied that the installation was made at the request of ROSELLI or GIANCANA or for the benefit of either ROSELLI or GIANCANA.

- 2 -

On 7/13/61 at Beverly Hills, California File # Los Angeles 139-77
by SA [REDACTED] and SA [REDACTED] ALH Date dictated 7/17/61

LA 139-77

He said that he did discuss his decision with ROSELLI some time prior to ordering the installation but does not recall the specific date or place where he discussed the matter with ROSELLI. He pointed out that he does not recall whether or not this occurred during October, 1960, when they were both registered at the Kenilworth Hotel in Miami Beach, Florida. He pointed out that he had met with ROSELLI on a number of occasions and, therefore, does not recall the specific occasion in which he discussed his decision with ROSELLI. He does not recall what comment ROSELLI made when informed of his decision. U

MAHEU said that he requested EDWARD L. DUBOIS, Jr., a Miami Beach private investigator, to institute a technical surveillance of DAN ROWAN's room at the Riviera Hotel in Las Vegas, Nevada. He said that he does not recall what his specific requests were regarding the type of installation to be used, but had left this up to DUBOIS. He said that he was interested only in conversation within DAN ROWAN's room and had in mind the installation of a microphone and transmitter and not a telephone tap. He said, however, that he does not recall whether or not he specified not to make a telephone installation. He said that he does recall that he definitely did not request a physical surveillance of ROWAN. U

FLA

MAHEU stated that he does not know the identity of the unknown subject, also known as J. W. Harrison. He said that he definitely did not contact DUBOIS and tell DUBOIS that he would send one of his men. He insisted that DUBOIS had furnished both men to handle this assignment in Las Vegas and that DUBOIS had charged him for transportation and time for two men. U

LA 139-77

MAHEU repeated that he would take full responsibility for ordering the installation, that the installation was made for the reasons he had given above and in a previous interview, and definitely was not made at the request or for the benefit of JOHN ROSELLI or SAMUEL GIANCANA. 4

Date 7/13/61

JOHN ROSELLI was contacted at Drucker's Hair-dressers for Men, 5700 Wilshire Boulevard, Beverly Hills, California. ROSELLI was informed of his right to have an attorney and that he did not have to say anything and that anything he did say could be used against him in a court of law. U

ROSELLI admitted that he has known ROBERT MAHEU for approximately five years. When asked if he knew SAM GIANCANA, ROSELLI stated, "Let's discuss the weather. I do not care to answer any more questions." ROSELLI stated that he knew of nothing illegal that MAHEU had done, but for any additional information regarding his association with MAHEU, the Agents should talk with MAHEU himself. U

- 5 -

On 7/7/61 at Beverly Hills, California File # Los Angeles 139-77

by SA [REDACTED] and SAA [REDACTED] : ALH Date dictated 7/10/61

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LA 139-77

b7C ~~CONFIDENTIAL~~ ROSELLI was telephonically contacted by SA [redacted] at his Los Angeles apartment, 1251 Crescent Heights Boulevard, Los Angeles, on July 19, 1961, in an effort to arrange an interview. ROSELLI advised that he did not care to discuss his association with MAHEU at any time with the FBI. U

CALIF.

FLA.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin LAS VEGAS	Date 7/19/61	Investigative Period 7/11 - 18/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by [REDACTED] b7C	Typed By: kzh
		CHARACTER OF CASE UPUC	

REFERENCES: Report of SA **[REDACTED]** dated **6/28/61**, at Chicago.
Report of SA **[REDACTED]** dated **6/30/61**, at Los Angeles.

- RUC -

ADMINISTRATIVE

Information copies of this report are being furnished to those Offices designated in view of their investigation.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
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		JUL 24 1961 JUL 24 1961 JUL 24 1961	

lcc: AAG Civil Rights Division
Form 6-94

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Reno

b7c

Report of:

SA [REDACTED]

Office: Chicago

Date:

7/19/61

Field Office File No.:

139-105

Bureau File No.: 139-1201

Title:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka
J. W. Harrison

Character:

UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

Synopsis:

SAMUEL M. GIANCANA interviewed at O'Hare International Airport, Chicago, 7/12/61, by Bureau Agents and refused to make any comment regarding ROBERT MAHEU and refused to admit that he was acquainted with DAN ROWAN stating that he had no comment.

- RUC -

DETAILS:

Date July 18, 1961

SAMUEL M. GIANCANA was interviewed at the O'Hare International Airport, commencing at 7:10 p.m. as he departed from American Airlines Flight 66, arriving from Phoenix, Arizona. GIANCANA was a passenger on this flight under the name of MOONEY CECOLA.

GIANCANA was approached by the Bureau Agents as he departed from the Airline. He brushed off the attempts of the Agents to identify themselves and stated that he was well aware of the fact that the Agents were representatives of the FBI. He stated that he had absolutely nothing to say to the Agents. From the very outset and throughout the interview, GIANCANA was alternately obscene, abusive, and sarcastic. At no time did he exhibit a friendly or cooperative attitude.

He asked relative to the reason for the interview and at this point was questioned concerning his knowledge of the wire tapping of the hotel room of DAN ROWAN in Las Vegas. GIANCANA replied that he had absolutely no comment and had absolutely nothing to say. He refused to admit that he is acquainted with the identity of ROWAN and repeatedly refused any comment concerning that situation. When asked whether he was acquainted with ROBERT MAHEU, GIANCANA very belligerently refused to make any comment or to indicate in any manner that he was aware of the identity of MAHEU.

b7c GIANCANA became very abusive and obscene and very heatedly advised that he was well aware of the FBI's investigations of him. He stated that he is aware of the identity of SA [REDACTED] and aware of the fact that SA [REDACTED] has talked to numerous girlfriends, relatives, and other associates of his.

At this point, GIANCANA requested the Agents to move away from him and leave him alone. It was pointed out to him that he was in the public waiting room of American Airlines and that the Agents had every right to be situated where they were. It was pointed out to GIANCANA that he was not under arrest and that the FBI had no interest in detaining him. It was made clear to him that he had every opportunity to leave his present location and that the FBI had absolutely

On 7/12/61 at O'Hare Airport
Chicago, Illinois File # CG 139-105
CG 92-349
by SAs [REDACTED] and [REDACTED] Date dictated 7/13/61
jmb

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CG 139-105
CG 92-349

no objections to his reboarding his airplane en route to New York. It was pointed out to him that as far as the Agents were concerned there was absolutely no reason for his presence in Chicago and there was no objection to his leaving without plans to return.

At this point in the conversation, GIANCANA created a disturbance by accusing passengers who had disembarked from American Airlines Flight 66 of being FBI Agents.

b7C At this point, GIANCANA requested the identity of SA [REDACTED] and when told, advised he was well aware of SA [REDACTED] identity. When it was pointed out to him b7C that this seemed to be unusual since SA [REDACTED] has been in no way concerned with any investigation of GIANCANA, GIANCANA b7C replied that he was aware of this and was also aware of the b7C individuals whom SA [REDACTED] has been investigating. He also b7C advised that he is aware of the fact that SA [REDACTED] is a "member of the Bar."

At this point, GIANCANA became very curious concerning PHYLISS MC GUIRE. He attempted to locate her but was unable to do so. He thereupon became very abusive and obscene, commenting that it is a sad situation when the government interferes with the normal relationship between a man and his girlfriend. He accused the Agents of taking Miss MC GUIRE away from him without her consent. He was advised that Miss MC GUIRE made absolutely no objection to leaving him and conversing with other Agents.

At this point, GIANCANA asked the Agents if they had ascertained how many men he had killed. GIANCANA was asked if he could furnish the Agents information in that regard and said that he could not remember; however, he thought he might have to be responsible for a killing shortly, looking at the Agents while making the remark. He was asked if that remark was a threat to the Agents and denied making any threats and said that it was not a threat.

b7C GIANCANA referred again to investigations being conducted regarding his activities and made a remark "my sister-in-law told me all about you [REDACTED] and about the threats

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which you made if she refused to furnish information. She also told me that you told her that I had killed 13 men." The Agent emphatically denied the above remark by GIANCANA and asked him if he was referring to an interview conducted of Mrs. ROSE FLOOD, a sister-in-law of GIANCANA. GIANCANA shrugged his shoulders and merely replied "don't worry, I have it all down in writing."

At that point, GIANCANA then represented his ticket, and announced in a loud voice in the presence of everyone in the waiting room of American Airlines that he was "going to get the hell out of here and go to Cuba." GIANCANA thereupon reboarded American Airlines Flight 66 en route to New York City.

After approximately five minutes, when it apparently became obvious to GIANCANA that Miss MC GUIRE was not aboard the airline and, apparently did not intend to board, GIANCANA again disembarked from the airline. He approached the Agents, again in the waiting room of American Airlines and in a loud voice again became very abusive and obscene concerning his inconveniences and the fact that Miss MC GUIRE had separated herself from him. He stated that the United States Government had lost all its fineness and that "American citizens might as well be in Russia" due to the treatment which he was receiving. It was again pointed out to GIANCANA that the Agents had no desire that he remain in Chicago and would be very happy if he remained on Flight 66 en route to New York City. It was again pointed out to him that he was not under arrest and the FBI had no interest in detaining him and he was free to come and go as he pleased.

GIANCANA again remarked "This country is getting just like Russia where a man is not free to escort a young lady where he pleases. Why don't you investigate these dope fiends." He was asked if that remark implied that he had information relating to narcotics and his reply to that question was "Why aren't you investigating the Communists." GIANCANA was asked if he was dissatisfied with this country and replied I love this country and I would sacrifice my life for it. He said "I proved this not long ago." He was asked to clarify the last remark and he refused to comment.

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GIANCANA then sarcastically asked the Agents if they had found out that he owned 25 per cent of Marshall Fields, 20 per cent of Carsons, and 20 per cent of Goldblatts Department store to which the Agents asked if this were a statement on his part and he replied "Yes, I own all of these places" again in a sarcastic manner. He was asked if he had any interest in Las Vegas, Nevada, and he stated that "I own 99 per cent of Las Vegas." GIANCANA then sneeringly asked what the Agents desired to know and invited a question about his activities. The question then put to him was if he would confirm the allegations that he was the head of organized criminal activity in Chicago. He replied I'm not the head of anything and I don't know what you are talking about. After making this remark, GIANCANA uttered a few more obscenities.

GIANCANA then stated "If you want to talk to me give me a subpoena and I will appear before the Grand Jury and answer any and every question put to me." He was asked if he meant by this that he would answer every question truthfully or if this meant that he would stand on his Constitutional guarantee of the 5th Amendment. He replied "that all depends on the question."

GIANCANA advised the Agents that he was aware of the fact that the FBI would make every attempt to "frame" him into the penitentiary, at which point the Agents advised GIANCANA the FBI conducts its investigations on an impersonal, unbiased manner and that the history of this organization is not that of "framing" anyone and this is certainly not the intention or the purpose of this investigation. GIANCANA then referred to his prison sentences, stating "If I go to the penitentiary this time, I'll go like a man just like I did the other time and you know what I'm talking about." The Agents stated that they did not know what he was talking about and he replied "I went like a man then even though I was a victim of circumstances." He was asked how he was a victim of circumstances in the instances where he had been given jail terms and he refused to comment further about how he was victimized.

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GIANCANA was asked if he was acquainted with JOHN D'ARCO, an Alderman of the First Ward of Chicago. At this point, GIANCANA said whose D'ARCO. It was pointed out to GIANCANA that Mr. D'ARCO had commented at one time recently that he was acquainted with Mr. GIANCANA and knew him well. At that point, GIANCANA directed an obscene remark to Mr. D'ARCO and requested the Agents to pass on the obscenity to Mr. D'ARCO. He was asked if he knew MURRAY HUMPHREYS and he stated he did not know MURRAY HUMPHREYS. He was asked if he knew GUS ALEX and he replied "No, I don't know GUS ALEX. Do you think I know everyone in the world."

GIANCANA then indicated that he was aware that the Agents intended to report the results of this interview of him to their "boss", who in turn would report the results to their "super boss", who would thereupon report to his "super super boss". He was asked to whom he was referring to as "boss", "super boss", and "super super boss" and he said "you know who I mean, I mean the KENNEDYS." He then said "I know all about the KENNEDYS and PHYLISS (MC GUIRE) knows a lot more about the KENNEDYS and one of these days we are going to tell all." When asked for clarification of his comments in this regard, GIANCANA uttered an obscenity and refused further comment.

GIANCANA then made a reference to ADALI STEVENSON and vaguely criticized his conduct in office and the manner in which he has involved the United States in the Cuban situation. When asked for clarification in this regard, GIANCANA stated that he has knowledge that STEVENSON directed "that mess in Cuba" and stated that STEVENSON is a "book worm" who has no common sense.

GIANCANA then advised that the United States Government is not as smart as it would like to think it is. He stated that he knows that the United States Government made a deal with FIDEL CASTRO during the BATISTA Regime to furnish support to CASTRO and assist him in his ascent to power in Cuba on the condition that when CASTRO came into power he would eliminate gambling in Cuba. GIANCANA stated "now that deal has boomeranged on you, hasn't it." When it was mentioned to GIANCANA that at least one good affect of the

CG 139-105
CG 92-349

b7c above situation might have taken place in that his interest in Cuba were destroyed, GIANCANA then became very emotional and abusive and commented that he had never been in Cuba and had no interest in Cuba. When asked whether the individuals who ran gambling in Cuba during the BATISTA Regime were subordinates, GIANCANA refused to comment. He also refused to identify [REDACTED] as an associate of his.

At this point, GIANCANA advised that it is his firm belief that he is being "persecuted" due to the fact that he is a member of the Italian nationality. When it was pointed out to him that the investigations by the FBI of MURRAY HUMPHREYS and GUS ALEX have been pursued just as vigorously as the investigation of him and that HUMPHREYS and ALEX are not Italians, GIANCANA then uttered a string of obscenities and indicated that by far the majority of the individuals investigated by the United States Government were of Italian descent. He pointed out that it was his opinion that the FBI "not only prosecutes but persecutes Italians." When asked for specifics concerning what he intended to indicate by this comment, GIANCANA again referred to the fact that he was not being allowed to associate with his girlfriends in a normal fashion. It was pointed out to GIANCANA again that Miss MC GUIRE accompanied other Agents for a purpose of interview entirely under her own volition.

On more than one occasion during the interview, GIANCANA advised that he did not intend to "take this thing sitting down." He very heatedly stated: "I'm going to light a fire under you guys and don't forget that." When asked for clarification of his comments, GIANCANA refused any further comment. When asked how he enjoyed his recent visit to Florida, GIANCANA very sarcastically said "yew, I have been in Florida and I own the Fountainbleau, The Americana, and The Diplomat." When asked whether it was true that he owned the Eden Roc, GIANCANA sarcastically affirmed the Eden Roc also.

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CG 92-349

When requested whether he would desire that the Agents telephonically contact one BUTCH BLASI in order to provide him transportation from the airport, GIANCANA replied "yes, call Butch and tell him to bring two shotguns with him." When asked whether he intended that remark as a threat to the Agents, GIANCANA replied that he did not.

GIANCANA facetiously referred to the fact that in Russia if you commit a crime they merely shoot you rather than send you to prison. His next comment was that "I think I will kill myself. Why don't you give me a pistol so I can do this?" GIANCANA made remarks throughout the interview to the effect that he was going to kill himself. Regarding his general health, GIANCANA remarked that he "had a cancer"; however, he did not elaborate on this and stated "if you want to find out any more about my health, see my doctor." When asked as to the identity of the doctor, he refused to disclose his identity.

On frequent intervals during the conversation with GIANCANA, it was pointed out to him that he was not under arrest and that the FBI had no intention of detaining him. It was pointed out to him that the FBI did not desire to harass him or any of his associates and that he was entirely free to leave the area at his desire. It was also pointed out to him that he was under absolutely no obligation to converse with the Agents and that his Constitutional privileges were fully guaranteed.

GIANCANA frequently during the conversation proclaimed in a loud voice scattered with obscenities "get away from me you (obscene) and quit bothering me. I don't want to talk to you." At each such instance, it was pointed out to GIANCANA that he was free to leave at any time, that he was in a public place and that he was not by any means being detained.

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CG 92-349

The conversation was terminated upon the appearance of Miss PHYLISS MC GUIRE whom GIANCANA had previously referred to during the conversation as "the Mrs." He was asked if he was married to Miss MC GUIRE and he said sarcastically "I married her a long time ago." Upon Miss MC GUIRE's appearance, GIANCANA stated to her in a loud and clear voice "Why didn't you tell them to go to hell like I did." GIANCANA, accompanied by Miss MC GUIRE, then left the interviewing Agents.

7/27/61

airtel

To: SACs, Las Vegas (139-1)
Los Angeles (139-77)
Miami (139-63)
Washington Field (139-61)

From: Director, FBI (139-1202)

ARTEUR JAMES BALLETTI, et al.
UPUC

ReBuairtel 7/11/61.

37
Expedite completion and submission of reports
and by return mail advise date reports being submitted.

WLM:jam
(10)

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JUL 29 1961
COMM-FBI

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66 AUG 11 1961

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FBI

Date: 8/1/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1202)

FROM: SAC, LOS ANGELES (139-77)

RE: ARTHUR JAMES BALLETTI; ET AL
UPUC

ReBuairtel 7/27/61.

RUC report of SA [REDACTED] submitted 7/20/61.

RUC

3 - Bureau
1 - Los Angeles
HFD/sgt
(4)

REC-23

139-1202-71

AUG 8 1961

EX-107

U.S. DEPT. OF JUSTICE
F.B.I.

AUG 3 1961

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FBI

Date: 8/1/61

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(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1202)

FROM: SAC, MIAMI (139-63)

ARTHUR JAMES BALLETTI;
ET AL
UPUC

RUC report being submitted this date.

RUC P

- 3 - Bureau (AM)
 - 1 - Las Vegas (info)
 - 1 - Miami
- RMM/neb
(5)

REC-21 139-1201-72
17 AUG 3 1961

U.S. DEPT. OF JUSTICE
F.B.I.

REC-3 11 30 AM '61
100 Wick

REC-3 11 22 AM '61

Approved: WJW
Special Agent in Charge

Sent _____ M Per _____

58 AUG 8 1961

8-3-61

Airtel

10-217 To LV
8-8-61

To: SAC, Las Vegas (139-1)

From: Director, FBI (139-1202)

PERSONAL ATTENTION

ARTHUR JAMES BALLETTI;
ET AL
UPUC

Rereps from LA 7-20-61 and MM 8-1-61.

By return airtel advise what further investigation is pending and when report will be received at Bureau. This matter must be afforded immediate and continuous attention.

LEC:vhm
(4)

NOTE: All leads known to Bureau have now been covered and reported.

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DATE
TIME
BY
VCC

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AUG-3-1961
COMM-FBI

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Belmont _____
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TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin LAS VEGAS	Date 8/1/61	Investigative Period 7/31-8/1/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka J. W. Harrison		Report made by [REDACTED]	Typed By b7c :ush
		CHARACTER OF CASE UPUC	

~~SECRET~~

REFERENCES:

Los Angeles airtel to Director, dated 7/14/61.

Report of SA **[REDACTED]** dated 7/19/61, at Las Vegas.

Bureau airtel to Las Vegas, dated 7/27/61.

- RUC -

ADMINISTRATIVE

Copies of this report are being sent to Chicago and Los Angeles for information purpose because these offices may be requested to conduct additional investigation.

Approved Wofwsh	Special Agent In Charge	Do not write in spaces below	
Copies made: (2) - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Chicago (Info) (139-1057) 1 - Los Angeles (Info) (139-77) 1 - Miami (139-63) REC 3 10 13 AM '61		139-1201-74	REC-23
		17 AUG 3 1961	
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1cc: AAG Criminal Division
Form 6-94 (b) 8-3-61

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Reno

Report of:

Date:

[REDACTED] b7c
August 1, 1961

Office: Miami, Florida

Field Office File No.:

139-63

Bureau File No.:

139-1201

Title:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, also
known as J. W. Harrison

Character:

UNAUTHORIZED PUBLICATION AND
USE OF COMMUNICATIONS

Synopsis:

ARTHUR JAMES BALLETTI and EDWARD L. DuBOIS, JR.
reinterviewed and state they can furnish no
additional information re identity Unknown
Subject.

- RUC -

Date 8/1/61

On July 31, 1961, EDWARD DuBOIS was interviewed at his office in the Ainsley Building, Miami.

At the outset of the interview, Mr. DuBOIS was advised that he did not have to make a statement and that if he did make a statement, it could be used against him in a court of law. He was advised of his right to an attorney.

Mr. DuBOIS said that he has no additional information to furnish re the identity of J. W. HARRISON. Mr. DuBOIS added that he furnished all information he had in this case to the FBI in previous interviews.

On 7/31/61 at Miami, Florida File # MM 139-63
by Special Agent [REDACTED] :ush Date dictated 8/1/61

- 2 -
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

8/1/61

Date _____

On August 1, 1961, ARTHUR JAMES BALLETTI was interviewed at his office in the Ainsley Building, Miami.

At the outset of the interview Mr. BALLETTI was advised he did not have to make a statement and that if he did make a statement it could be used against him in a court of law. He was advised of his right to an attorney.

Mr. BALLETTI stated that he only knows the operator who was with him at Las Vegas as J. W. HARRISON. BALLETTI stated he has no additional information concerning HARRISON's identity and that if he does get additional information, he will furnish it to the FBI.

On 8/1/61 at Miami, Florida File # MM 139-63
by Special Agent [REDACTED] ush Date dictated 8/1/61

- 3* -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 8/3/61

Transmit the following in _____

PLAINTEXT
(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (139-1202)

FROM : SAC, LAS VEGAS (139-1)

SUBJECT: ARTHUR JAMES BALLETTI, ET AL
UPUC
OO: LAS VEGAS

RE Bureau airtel dated 7/27/61.

All investigation in Las Vegas Division has been completed. This matter was discussed with USA HOWARD W. BABCOCK at Las Vegas on 8/2/61, relative to presentment to a FGJ. Mr. BABCOCK stated after reviewing all the investigative reports, that he is not certain in his mind, that it can be proven that any information received by BALLETTI, and UNKNOWN SUBJECT, Aka, J. W. HARRISON was ever disseminated, hence all necessary elements of violation would not be present.

Mr. BABCOCK stated that he is also concerned about possibility of information becoming known of ROBERT MAHEU performing work for CIA, and of his contact with SAMUEL M. GIANCANA. Mr. BABCOCK stated that it could conceivably cause embarrassment to the CIA and of course the US Government.

He stated that he still has the matter under consideration but feels somewhat reluctant to present the matter to FGJ since it appears doubtful that a True Bill would be

P.

3-Bureau (A.M.)

1-Los Angeles (139-77) (Info.)

1-Miami (139-63) (Info.)

1-Washington Field (139-61) (Info.)

1-Chicago (139-105) (Info.)

2-Las Vegas

MBP:crv

(9)

Approved _____

Special Agent in Charge

Sent _____

M

Per _____

Classified by

Exempt from GDS

Date of

139-1202-75

AUG 8 1961

McDuff

Airtel to LV
8/9/61
EJM-att

DECLASSIFIED BY SP4 JML/PA
ON 3/9/81
* CIA Info Declassified per
John E. Decon 8/27/80

LV 139-1

returned. U

Mr. BABCOCK said however, that he has not made a definite decision and would appreciate receiving the views of the Bureau and the Department, after consideration of the entire results of the investigation. U

The Bureau is requested to obtain views of the Department on this matter in order that same can be discussed with Mr. BABCOCK, and this matter be brought to a logical conclusion. U

8/10/61

AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 70794#22,330
DATE 3/9/81 BY SP4 Jm/kaw

To: SAC, Las Vegas (139-1)
From: EX-105 REC-6 Director, FBI (139-1202) - 75
ARTHUR JAMES BALLETTI, et al.
UPUC

Reurairtel 8/3/61. U

The decision as to whether prosecutive action should be taken in these matters is within the province of the Department and therefore you should suggest to the U. S. Attorney that he may desire to discuss his views with the Criminal Division directly. U

If all logical investigation is completed, you should immediately submit a closing report for referral to the Department and conduct no further investigation UACB. U

NOTE:

After review of reports USA cannot make up his mind as to action to be taken relative to prosecution and would appreciate views of Bureau and Department. Since reports of all investigation have been furnished to U. S. Attorney and Department and decision as to prosecution is within province of Department, USA should discuss directly with Department. U

MAILED 27

AUG 10 1961

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

EJM:aeo
(4)

2 cc/gmc

Handwritten signature

Handwritten initials

Handwritten initials

62 AUG 15 1961

TELETYPE UNIT ☐

F B I

Date: 8/9/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

TO: DIRECTOR, FBI (139-1202)
FROM: SAC, LAS VEGAS (139-1)
SUBJECT: ARTHUR JAMES BALLETTI; aka,
Et Al
UPUC
OO: LAS VEGAS

Re Las Vegas airtel dated 8/3/61 and Bureau airtel dated 8/3/61.

Current status regarding this matter set forth in re Las Vegas airtel. Further action being held in abeyance, pending reply from Bureau.

P. C. C. Wick

(3) - Bureau
1 - Las Vegas

MBP/mla
(4)

REC-61

139-1201-76

AUG 11 1961

AUG 12

66-AUG 17 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

425

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 8/16/61	Investigative Period 8/2/61 - 8/16/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, Aka J. W. Harrison		Report made by [REDACTED]	Typed By: MBP:mds
		CHARACTER OF CASE UPUC	

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

7-39 #22,330

REFERENCES:

DATE 3/9/81 BY SP-4 Jim/Kee

Report of SA [REDACTED] dated 6/29/61 at Las Vegas;
Report of SA [REDACTED] dated 6/30/61 at Los Angeles;
Report of SA [REDACTED] JR. dated 7/19/61 at Chicago;
Report of SA [REDACTED] dated 7/20/61 at Los Angeles;
Report of SA [REDACTED] dated 8/1/61 at Miami;
Las Vegas airtel to Bureau dated 8/3/61;
Bureau airtel to Las Vegas dated 8/10/61.

- C -

ADMINISTRATIVE DATA:

Upon return of USA HOWARD W. BABCOCK, who will be on vacation until about 9/1/61, it will be suggested to him that he might desire to discuss his views in this matter directly with the Criminal Division of the Department.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (139-1201) 1 - USA, Reno 1 - Chicago (139-105)(Info) 1 - Los Angeles (139-77)(Info) 1 - Miami (139-63)(Info) 1 - Washington Field (139-61)(Info) 1 - Las Vegas (139-1)		139-1201-77	REC-51
		20 AUG 18 1961	EX 1
1961 AAG Criminal Division Form 6-94 E. J. [Signature] Thermal Unit 1/2		[Signatures]	

62 AUG 29 1961

LV 139-1

LEADS:

THE CHICAGO, LOS ANGELES, MIAMI, AND WASHINGTON FIELD DIVISIONS:
(INFORMATION:

An information copy of this report is being furnished
the Chicago, Los Angeles, Miami, and Washington Field Divisions.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of: 
Date: 8/16/61

Office: Las Vegas, Nevada

Field Office File No.: Las Vegas (139-1)

Bureau File No.: (139-1201)

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, Aka,
J. W. Harrison

Classified by

Exempt from

Date of

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis:

USA, Las Vegas, Nevada, advised not certain violation exists in this matter, and is reluctant to present matter to FGJ since it does not appear a true bill could be obtained, and in view of possible embarrassment to the U. S. Government in view of CIA action. *X(u)*

DECLASSIFIED BY *SP4-Jm/K*
ON *3/9/81* *FOIPA # 22,330*- C - *CIA Info Declassified per
John E. Bacon 8/27/80DETAILS:AT LAS VEGAS, NEVADA:

On August 2, 1961, the facts in this matter were discussed with United States Attorney, HOWARD W. BABCOCK, relative to presentment to a Federal Grand Jury. He advised that he is not certain in his mind that it can be proven that any information received by BALLETTI and Unknown Subject, also known as J. W. HARRISON, was ever disseminated; hence, all necessary elements of violation would not be present.

Mr. BABCOCK also advised that he is very concerned about the possibility of information becoming known of ROBERT MAHEU performing work for the Central Intelligence Agency (CIA),

~~CONFIDENTIAL~~
and his contact with SAMUEL M. GIANCANA. Mr. BABCOCK stated that it could conceivably cause much embarrassment to CIA, and of course, to the U. S. Government. (u)

Mr. BABCOCK said he is reluctant to present the matter to a Federal Grand Jury since it appears doubtful that a true bill would be returned. He said he would appreciate receiving views of the Department of Justice in this matter. (u)

Assistant U. S. Attorney, RAYMOND E. SUTTON, advised on August 15, 1961, that Mr. BABCOCK is presently on vacation and would not return to duty until around September 1, 1961. (u)

~~CONFIDENTIAL~~

8-17-61

Airtel

To: SAC, Las Vegas (139-1202)

From: Director, FBI (139-1)

ARTHUR JAMES BALLETTI, aka, et al.
UPUC
OO:LV

Reurairtel 8-3-61 and Bureau airtel 8-10-61.

You should ascertain from USA whether he desired any further investigation in this case and if so and logical, advise the Bureau by airtel and conduct it on UACB basis allowing the Bureau sufficient time to review request.

Advise Bureau of results of contact with USA and if no additional investigation requested surep indicating so.

EJM:vhm
(4)

EX-11 REC-23

139-1201-7

10 AUG 18 1961

Tolson _____
Belmont _____
Mohr _____
Callahan _____
C. rad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 3
AUG 17 1961
COMM-FBI

2 AUG 23 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

August 23, 1961

airtel

To: SAC, Las Vegas (139-1)

From: Director, FBI (139-1202)

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, AKA;
UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

ReBuairtel 8-17-61.

Surep immediately. If report already submitted,
advise date and name of reporting Agent.

EJM:rrb
(4)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 8
AUG 23 1961
COMM-FBI

REC-32

EX-112

139-1201-79
18 AUG 24 1961

4 AUG 29 1961

TELETYPE UNIT ☐

FBI

Date: August 25, 1961

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)

Via A I R T E L A I R M A I L
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (139-1202)

FROM : SAC, LAS VEGAS (139-1)

SUBJECT: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, Aka;
UPUC

RE Bureau airtel to Las Vegas dated 8/23/61.

Closing report submitted by Las Vegas on 8/16/61 by SA [REDACTED]

C.

(3) - Bureau (A.M.)
1 - Las Vegas

MBP:mds
(4)

REC-44

139-1201-80
AUG 25 1961

Approved: _____

SEP 1 1961
Special Agent in Charge

Sent _____ M Per _____

August 30, 1961

airtel

To: SAC, Las Vegas (139-1)

From: Director, FBI (139-1202)

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, AKA;
UPUC

8-25-61. ReBuairtels 8-17,23-61, urep 8-16-61 and urairtel

Rerep sets forth observations of USA as to prosecutive merits of this case but does not indicate whether the USA desires any further investigation in this matter.

In order to be certain that all avenues of logical investigation have been completed and the USA desires no further investigation, you should contact him in accordance with instructions in Buairtel 8-17-61.

Advise Bureau within two days of receipt of this airtel and if no further investigation desired by USA, surep immediately after contact reflecting this.

EJM:rrb
(4)

1	MAILED 8
2	AUG 30 1961
3	COMM-FBI

SEP 6

MAIL ROOM ☒ TELETYPE UNIT ☐

REC-13

139-1201-80X
19 AUG 31 1961

EX-112

FBI

Date: September 5, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1202)

FROM: SAC, LAS VEGAS (139-1)

RE: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka;
UPUC

Re Bureau airtel 8/30/61.

USA, HOWARD W. BABCOCK was contacted on 9/5/61, the first day of his return to Las Vegas, and he advised after careful review of this matter that he desires no further investigation conducted, inasmuch as it appears that all logical investigation has been completed.

Mr. BABCOCK stated that after careful review of the matter, he had decided not to present the matter to a Federal Grand Jury, inasmuch as he strongly feels no true bill could be obtained.

Mr. BABCOCK stated, however, that he was writing to the department of his decision in this matter.

In view of the above, no further investigation is being conducted and a closing report is being submitted.

P

③ - Bureau
1 - Las Vegas

MBP/nlw
(4)

REC-84

139-1201-80X1
129-1201-5

SEP 7 1961

U.S. DEPT. OF JUSTICE
F.B.I.

SEP 11 1961
REC'D
139-1201-5

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 9/7/61	Investigative Period 9/5/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka; J. W. Harrison		Report made by [REDACTED]	Typed By: nlw
		CHARACTER OF CASE UPUC	

STREET

REFERENCES:

b7C

Report of SA **[REDACTED]** at Las Vegas 8/16/61.
Bureau airtel to Las Vegas 8/30/61.
Las Vegas airtel to Bureau, 9/5/61.

- C -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *FOIPA # 22,330*
DATE *3/9/81* BY *SP4-jm/Kes*

dm

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (139-1202) 1 - USA, Reno 1 - Las Vegas (139- <i>PRICE</i>) <i>12 DEB 10 1961</i> <i>E.B.I.</i> 1cc: AAG Criminal Division Form C-94 <i>1 change any 12/1/61</i>		<i>139-1201-80X2</i>	REC-65
		<i>139-1201-80X2</i>	20 SEP 1961

RECEIVED
FBI

- A* -
COVER PAGE

REC'D - CIA

63 SEP 15 1961

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

~~TOP SECRET~~~~CONFIDENTIAL~~

Copy to:

1 - USA, Reno

Report of:

Date:

9/7/61

Office: Las Vegas, Nevada

Field Office File No.:

139-1

Bureau File No.: 139-1202

Title:

ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT,

DECLASSIFIED BY SP4-Jm/Koa

ON

3/9/81

22,330

Character:

*CIA Info Declassed per John E. Bacon 8/27/80
UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis:

USA, Las Vegas, advised he has decided not to present matter to Federal Grand Jury, since he does not believe indictment could be obtained.

Classified by

Exempt from

Date of Declassification Indefinite

DETAILS:

On September 5, 1961, Mr. HOWARD W. BABCOCK, District of Nevada, was contacted relative to this matter, and he advised he had decided not to present the facts in this matter to a Federal Grand Jury, inasmuch as he does not believe a true bill would be returned because no information, which would prove dissemination was ever developed.

Mr. BABCOCK again reiterated that he is very concerned about the possibility of information becoming known of ROBERT MAHEU performing work for the Central Intelligence Agency and his contact with SAMUEL M. GIANCANA. Mr. BABCOCK again stated that it could cause much embarrassment to the Central Intelligence Agency, and of course, to the United States Government.

Mr. BABCOCK stated he was writing a letter to the Department of Justice, setting forth the fact that he did not intend to present the matter to a Grand Jury and that in his opinion, all logical investigation had been completed and that he desires no further investigation.

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: October 9 1961

FROM : Herbert J. Miller, Jr., Assistant Attorney General
Criminal Division

HJM:BJA:cf

82-46-5

SUBJECT: Arthur James Balletti; Unknown Subject,
aka J. W. Harrison
Unauthorized Publication or Use of Communications

10
Reference is made to your memorandum of September 11, 1961, transmitting a copy of the report of Special Agent [REDACTED] dated September 7, 1961, at Las Vegas.

We are taking up this matter with the United States Attorney at Reno. We will advise you in the near future whether further investigation is desired.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/9/81 BY SP4 Qm/kzw

003 Info unclassified per
E. Ross Buckley 3/2/81

EX-116

REC-52

157-120181

10 OCT 10 1961

OCT 10 1961

REC-10-11-61

Antilpent LV
10-11-61
JWH/mh

32
OCT 10 1961

10-11-61

airtel

To: SAC, Las Vegas (139-1)
From: Director, FBI (139-1202)

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, AKA;
UPUC

b7C Rerep of SA [REDACTED] dated 9-7-61 at Las Vegas.

There is enclosed herewith for your information a copy of a memorandum dated 10-9-61 from the Criminal Division of the Department of Justice wherein it is stated that the Department is taking up this matter with the USA, Reno.

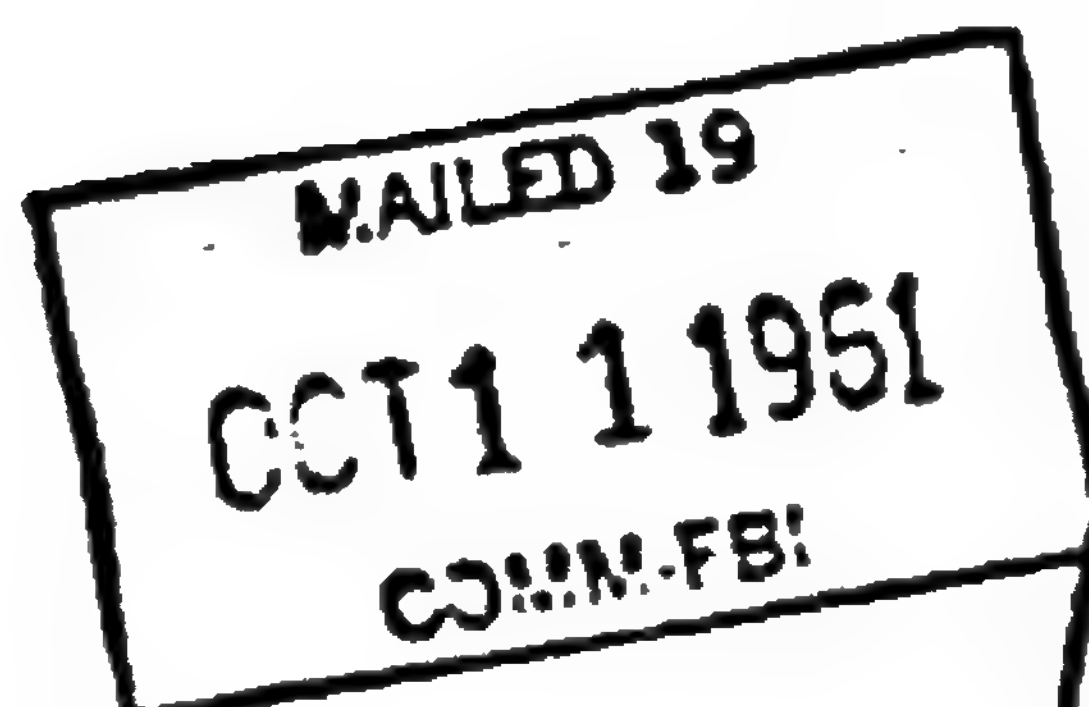
Enclosure

JWH:rrb
(4)

NOTE: The USA, LV, advised on 9-5-61 that he had decided not to present this case to the Federal grand jury as he did not believe an indictment could be obtained. This information was furnished to the Department. The Department now advises that they are to take up this matter with the USA, Reno, and will advise in the event further investigation is desired.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/81 BY SP4-Jm/KR

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

~~TOP SECRET~~

January 31 1962

TO : Director, Federal Bureau of Investigation

DATE:

HJM:BJA:cf

FROM : Herbert J. Miller, Jr., Assistant Attorney General
Criminal Division

82-46-5

SUBJECT: Arthur James Balletti;
Unknown Subject, aka J. W. Harrison
Unauthorized Publication or Use of Communications

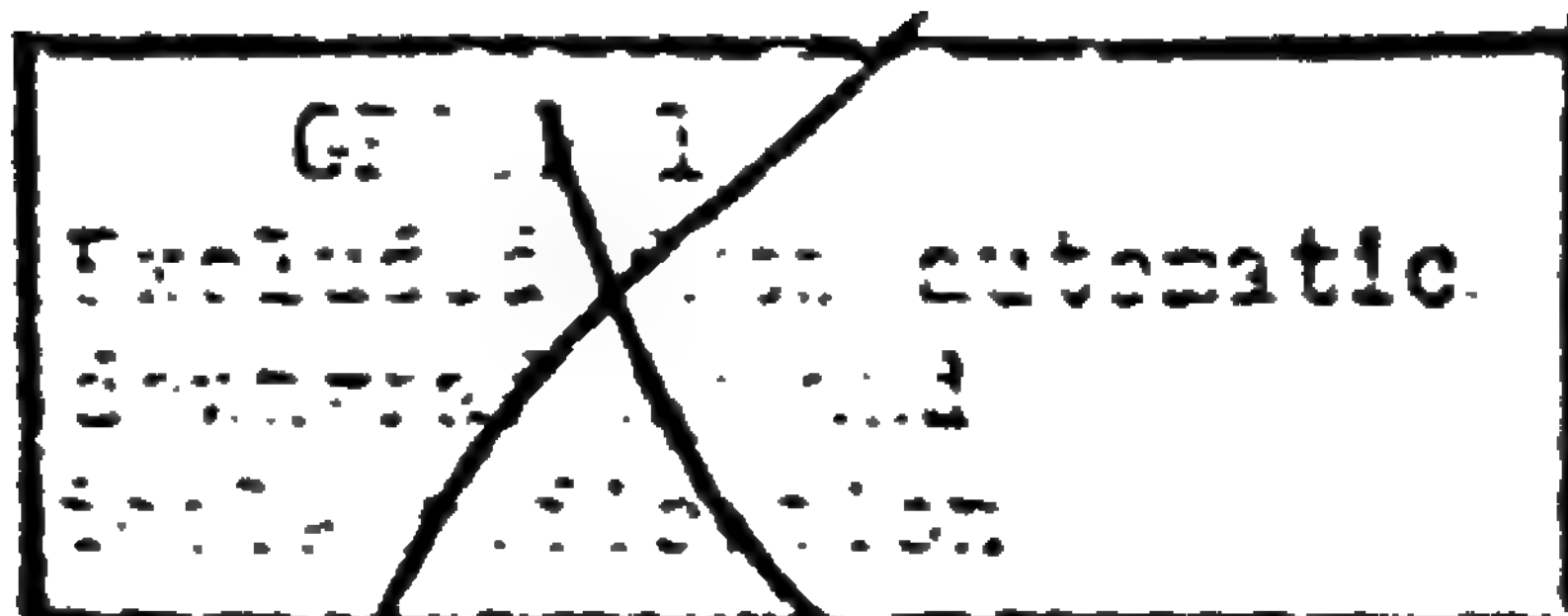
Reference is made to your memorandum of May 22, 1961, regarding the interview of Colonel Sheffield Edwards, Director of Security, Central Intelligence Agency, regarding the captioned matter. (u)

It would be appreciated if you would reinterview Colonel Edwards to determine whether the Central Intelligence Agency would object to the institution of a criminal prosecution in which Robert Maheu might be a defendant. (u)

DECLASSIFIED BY SP4 Jm/Kda
ON 3/9/81 To IPa # 22,330*DOJ Info declassified per
E. Ross Buckley 3/2/81

1 X sent
4-6-62
cc
Ran to Plant
cc
2/3/62

EX 100

~~TOP SECRET~~278
51 FEB 9 19621-1-1201-82
5 FEB 1962
6

Memorandum to Mr. Belmont
Re: ARTHUR JAMES BALLETTI

ACTION

~~TOP SECRET~~

It is recommended that the Liaison Agent with CIA reinterview Colonel Edwards in accordance with the Department's request.

gib *ch*
27 *Yes.* *dh* *Q* *W. H. R.*

ADDENDUM 2-8-62 (SJP:ban):

On February 7, 1962, Colonel Edwards advised the Liaison Agent that his agency would object to any prosecution which would necessitate the use of CIA personnel or CIA information. He pointed out that an introduction of any evidence concerning the CIA operation would be most embarrassing to the U. S. Government. *Q*

~~TOP SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: February 2, 1962

FROM : A. Rosen

SUBJECT: ARTHUR JAMES BALLETTI, Et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

TOP SECRET

This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and J. W. Harrison. Balletti was employed by Edward DuBois, a former Bureau Agent who runs a private investigating agency in Miami, Florida. Balletti admits to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by J. W. Harrison, not further known to him who was supplied by Robert Maheu, another former Bureau Agent. Dan Rowan was reportedly engaged to Phyllis McGuire of the McGuire Sisters trio, who was also reportedly a girl friend of Sam Giancana. Giancana is under investigation by the Chicago Office as a top hoodlum.

Maheu claimed that he ordered coverage of Rowan in behalf of Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which had interest there. Maheu said he was put in contact with Giancana in connection with these intelligence activities through John Roselli, a Los Angeles top hoodlum. Maheu authorized wiring of Rowan's room and discussed this matter with John Roselli.

Colonel John Sheffield Edwards, Director of Security, CIA, on 5/3/61 advised that Maheu was used as an intermediary with Sam Giancana, relative to CIA's anti-Castro activities. Colonel Edwards said that since this was "dirty business," CIA could not be knowledgeable of Maheu's techniques and therefore had no information as to whether a telephone tap was authorized.

CURRENT DEVELOPMENTS

The Department, by memorandum dated 1/31/62, has requested that we reinterview Colonel Edwards to determine whether the CIA would object to the institution of a criminal prosecution in which Robert Maheu might be a defendant.

- 1- Mr. Evans
- 1- Liaison Section

JWH:mc
(8)

Classified by

EX 101
FEB 21 1962

25 FEB 19 1962

PERF. 1/1/62

Mr. Tolson
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Gandy

DECLASSIFIED BY SP4 JMK/CAE
ON 3/9/81
*CIA Info Declassified per John E. Brennan 8/27/80

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

Director, FBI

EX 107

ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

February 9, 1962

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF DECLASSIFIED

DATE 3-25-81 SH

Reference is made to your memorandum of January 31,

1962.

Colonel Sheffield Edwards, Director of Security,
Central Intelligence Agency (CIA), was contacted regarding

this matter on February 7, 1962. Colonel Edwards advised

that his agency would object to any prosecution which would

necessitate the use of CIA personnel or CIA information.

He pointed out that an introduction of any evidence concerning

the CIA operation would be most embarrassing to the United States

Government.

NOTE: This case involves a wire tap placed on the telephone

of Dan Rowan of the comedy team of Rowan and Martin by Arthur James

Balletti and J. W. Harrison. Robert Maheu, a former Bureau Agent,

is a possible subject in this case in that he claimed he ordered

the coverage of Rowan in behalf of the CIA's efforts to obtain

intelligence information in Cuba. Colonel Sheffield Edwards

on 5-3-61 advised that Maheu was used by the CIA as an intermediary

with Sam Giancana relative to CIA's anti-Castro activities.

The Department by memorandum dated 1-31-62 requested that we

reinterview Colonel Edwards to determine whether the CIA would

object to the institution of criminal prosecution in which Robert

Maheu might be a defendant.

DECLASSIFIED BY SP4-Gim/Koa
ON 3/9/81

DECLASSIFIED BY SP4-Gim/Koa
ON 3/9/81
CIA Info declassified per John E. Bacon
8/27/80

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 25
FEB 9 1962
FBI - NEW YORK

FEB 26 1962

TELETYPE UNIT

Classified by
Exempt from automatic
downgrading and
declassification

Excluded from automatic
downgrading and
declassification
FEB 21 1962

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: March 19 1962

FROM : *HJM* Herbert J. Miller, Jr., Assistant Attorney General
Criminal Division

HJM:JWB:cf

82-46-5

SUBJECT: Arthur James Balletti;
Unknown Subject, aka J. W. Harrison
Unauthorized Publication or Use of Communications

Reference is made to your memorandum of February 9, 1962.

It is requested that the facts of this matter be made available to the Central Intelligence Agency and that that Agency be requested to advise specifically whether it would or would not object to the institution of criminal prosecution against the subjects, Balletti, Maheu, and an unknown subject (aka J. W. Harrison), for conspiracy to violate the "Wire Tapping Statute".

REC-97

122-1321-84
MAR 20 1962

EX 100

Automatic

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 3/23/62

FROM : A. Rosen

SUBJECT: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka J. W. Harrison
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

Tolson	
Belmont	
Mohr	
DeLoach	
Evans	
Malone	
Rosen	
Sullivan	
Tavel	
Trotter	
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This case involves a wire tap placed on the telephone of Dan Rowan by Arthur James Balletti and J. W. Harrison. Robert Maheu, a former Bureau Agent, is a possible subject in that he claimed he ordered coverage of Rowan in behalf of the Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba and CIA verified that Maheu had been retained by them. The Department requests that we contact CIA to determine specifically whether that agency would object to the institution of criminal prosecution against subjects Balletti, Maheu and an unknown subject (aka J. W. Harrison) for conspiracy to violate the "Wire Tapping Statute."

On 2/7/62, at the specific request of the Department, personal contact was made with CIA to determine whether CIA would object to prosecution of Maheu. A CIA spokesman said at that time that CIA would object to any prosecution which would necessitate the use of CIA personnel or CIA information. He added that the Government would be embarrassed by the introduction of any evidence concerning CIA's operation.

ACTION

Since prosecutive policy is involved and in view of CIA's previous indication that the Government could be embarrassed, it is felt that this should be resolved in writing. Attached for approval is a letter to CIA. The letter is to be delivered by liaison.

Enclosure

JWH:mc
(6)

REC-44

18 MAR 29 1962

(See page two for Background)

FBI REC UNIT

Memorandum to Mr. Belmont
Re: ARTHUR JAMES BALLETTI

BACKGROUND

An extensive investigation has been conducted by the Bureau concerning a telephone tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and J. W. Harrison.

Balletti, who is employed by a private investigating agency admitted to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by J. W. Harrison, not further known to him, who was supplied by Robert Maheu, a former Bureau Agent. Rowan was reportedly engaged to Phyllis McGuire of the McGuire Sisters trio who was allegedly a girl friend of Sam Giancana. Giancana is under investigation as a top hoodlum by the Chicago Office.

Maheu, who reportedly authorized the wiring of Rowan's room, claimed that he ordered coverage of Rowan in behalf of the CIA's efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, who had interests in Cuba. Colonel Edwards of the CIA on 5/3/61 advised that Maheu was used as an intermediary with Sam Giancana relative to CIA's anti-Castro activities.

Department on 1/31/62 requested that we contact Colonel Edwards to determine whether the CIA would object to institution of a criminal prosecution in which Robert Maheu might be a defendant. CIA replied that they would object to any prosecution which would necessitate the use of CIA personnel or CIA information.

The Department now requests that we recontact Colonel Edwards to determine specifically whether the CIA would or would not object to the institution of criminal prosecution against the subjects Balletti, Maheu and Harrison for conspiracy to violate the "Wire Tapping Statute."

BY LIAISON

REC-44

Date: March 23, 1962
To: Director
Central Intelligence Agency
Attention: Director of Security
From: John Edgar Hoover, Director
Subject: ARTHUR JAMES BALLETTI, Et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and J. W. Harrison. Balletti was employed by Edward DuBois, who runs a private investigating agency in Miami, Florida. Balletti admits to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by one J. W. Harrison, not further identified, who was supplied by Robert Maheu, who also conducts private investigations. Dan Rowan was reportedly engaged to Phyllis McGuire of the McGuire Sisters trio, who was also reportedly a girl friend of Sam Giancana. Giancana is a hoodlum.

Maheu claimed that he ordered coverage of Rowan in behalf of Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which had interests there. Maheu said he was put in contact with Giancana in connection with these intelligence activities through John Roselli, a Los Angeles hoodlum. Maheu authorized wiring of Rowan's room and discussed the matter with John Roselli.

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WLM:mc:jlt

(8)

MAR 23 8 15 PM '62

Note: See memo Rosen to Belmont, 3/23/62, SUBJECT: MAHEU, et al.

RECEIVED

GROUP 1
Excluded from automatic
downgrading and
declassification

MAR 23 11 53 AM '62

MAR 23 11 53 AM '62
MAIL ROOM ☐ TELETYPE UNIT ☐

**Director
Central Intelligence Agency**

At the request of the Criminal Division of the Department of Justice, this matter was discussed with the CIA Director of Security on February 7, 1962, and we were advised that your agency would object to any prosecution which would necessitate the use of CIA personnel or CIA information. We were also informed that introduction of evidence concerning the CIA operation would be embarrassing to the Government.

The Criminal Division has now requested that CIA specifically advise whether it would or would not object to the initiation of criminal prosecution against the subjects, Balletti, Maheu, and the individual known as J. W. Harrison for conspiracy to violate the "Wire Tapping Statute."

An early reply will be appreciated in order that we may promptly inform the Criminal Division of CIA's position in this matter.

Memorandum

TO : MR. SULLIVAN

DATE: April 5, 1962

FROM : D. J. BRENNAN

SUBJECT: ARTHUR JAMES BALLETTI, ET. AL.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

Belmont	
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Reference is made to Bureau letter to Central Intelligence Agency (CIA) dated March 23, 1962. This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and J. W. Harrison. Robert Maheu, former Bureau Agent, is a possible subject in this case in that he claimed he ordered the coverage of Rowan in behalf of CIA's efforts to obtain intelligence information on Cuba. We were informed by CIA in May, 1961, that Maheu was used by that Agency as an intermediary relative to CIA's anti-Castro activities. On February 7, 1962, Colonel Sheffield Edwards, CIA, advised us that his Agency would object to any prosecution in this matter if CIA personnel or CIA information were to be used. He pointed out that an introduction of any evidence concerning the CIA operation would be most embarrassing to the U. S. Government.

On April 2, 1962, Colonel Edwards advised the Liaison Agent that he had no desire to impose any restriction which might hinder efforts to prosecute any individual but he is firmly convinced that prosecution of Maheu undoubtedly would lead to exposure of most sensitive information relating to the abortive Cuban invasion of April, 1961, and would result in most damaging embarrassment to the U. S. Government. He stated that in view of this his Agency objects to prosecution of Maheu.

This is an outrage.

ACTION:

The above information is being directed to the attention of the Investigative Division.

SJP:dan (6)
1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Rosen
1 - Liaison
1 - Mr. Papich

139-1201

EX-105

REC-23

10 APR 12 1962

PERS. REC. UNIT

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

April 10, 1962

~~CONFIDENTIAL~~

Director, FBI

ARTHUR JAMES RALLETI, et al.
UNAUTHORIZED PUBLICATION OR
USE OF COMMUNICATIONS

Reference is made to your memorandum dated
March 19, 1962, your file number 82-46-5.

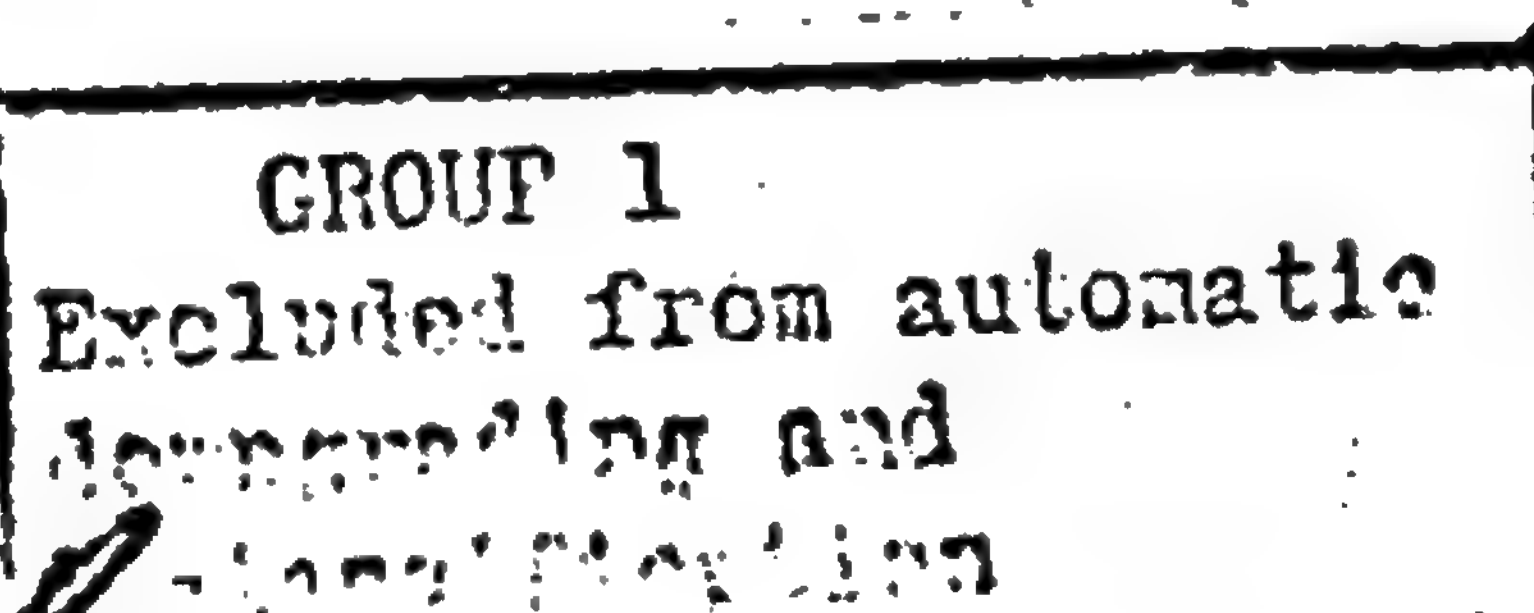
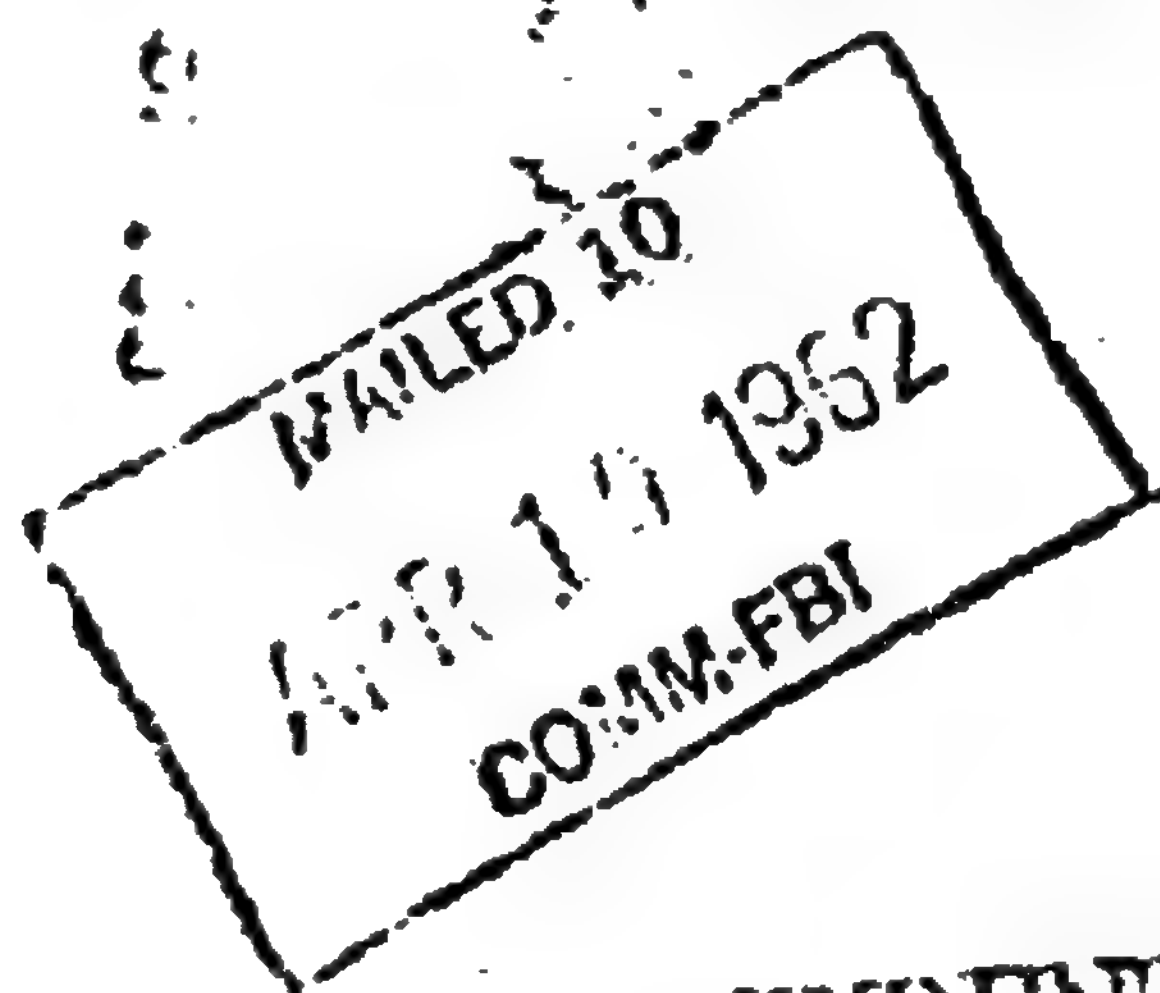
Colonel Sheffield Edwards, Director of Security,
Central Intelligence Agency, has now advised that he has
no desire to impose any restriction which might hinder
efforts to prosecute any individual, but he is firmly
convinced that prosecution of Maheu undoubtedly would lead
to exposure of most sensitive information relating to the
abortive Cuban invasion in April, 1961, and would result
in most damaging embarrassment to the United States
Government. He added that in view of this his agency
objects to the prosecution of Maheu.

It is suggested that should you have any further
inquiry in this regard you may wish to communicate directly
with the Central Intelligence Agency. No further action
will be taken by the FBI unless specifically requested by
the Department.

*Downgraded 12/17/71
per CIA Let. 12/2/76 G.*

WLM:mc
(8)

NOTE: Prepared in accordance with Brennan to
Sullivan memo 4/5/62.



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~~CONFIDENTIAL~~

APR 10 4 56 PM '62

REC'D FBI
APR 13 1962

Deleted Copy Sent
By Letter Dated 12/15/76
Per FOIPA Request

F. TAYLOR BRANCH

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : MR. SULLIVAN

DATE: April 13, 1962

FROM : D. J. BRENNAN

SUBJECT: ARTHUR JAMES BALLETTI, ET. AL.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

Tolson	_____
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Reference is made to my memorandum dated April 5, 1962, advising that Central Intelligence Agency (CIA) was opposed to prosecution of Robert Mahen since such action could lead to exposure of most sensitive information relating to the Cuban invasion of April, 1961, and could result in damaging embarrassment to the U. S. Government.

For your information, Colonel Sheffield Edwards, Director of Security, CIA, advised that his Agency was giving serious consideration to conferring with the Department of Justice concerning this matter. It is Edwards' understanding that if this is done contact will be made with the Attorney General or Mr. Herbert J. Miller, Jr., of the Criminal Division.

ACTION:

The above information is being directed to the attention of the General Investigative Division.

SJP:ban
(7)

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. McGowan
- 1 - Liaison
- 1 - Mr. Papich

APR 18 1962

ST-104

61 APR 20 1962

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: March 19 1963

HJM:JCK:sh
82-46-5FROM : Herbert J. Miller, Jr.,
Assistant Attorney General
Criminal DivisionSUBJECT: Arthur James Balletti, et al.
Unauthorized Publication or Use of Communications

Subsequent to our latest correspondence on the captioned subject this Division learned that the Central Intelligence Agency had placed a Top Secret classification on certain aspects of the matter. Also, it has been brought to my attention that some sensitive material may have been provided to your Bureau and other agencies on a non-classified basis. In view of this situation I have had the file reviewed to determine whether any of the material therein should be classified. As a result of this review I have concluded that the following materials should be classified as Top Secret to comport with the Central Intelligence Agency's classification.

1. Letterhead memorandum, dated April 20, 1961, captioned as above.
2. Your memorandum addressed to the Attorney General, dated May 22, 1961, and captioned as above.
3. Report of Special Agent [REDACTED] dated June 6, 1961, at Washington, D. C.
4. Report of Special Agent [REDACTED] dated July 20, 1961, at Los Angeles, California.
5. Report of Special Agent [REDACTED] dated July 20, 1961, at Los Angeles, California.
6. Report of Special Agent [REDACTED] dated August 16, 1961, at Las Vegas, Nevada.
7. Report of Special Agent [REDACTED] dated September 7, 1961, at Las Vegas, Nevada.
8. My memorandum to you on this subject, dated January 31, 1962.
9. Your memorandum to me on this subject, dated February 9, 1962.

REC-35

139-1201-18

MAR 19 1963

10. My memorandum to you on this subject, dated March 19, 1962.

11. Your memorandum to me on this subject, dated April 10, 1962.

PA
SAC, Las Vegas (139-1)

3/21/63

139-1201-88
Director, FBI

REC-35
EX-115
ARTHUR JAMES BALLETTI, AKA, ET AL.;
WFOC
OO: LAS VEGAS

Enclosed herewith for each office is a copy of a self-explanatory Departmental memorandum dated 3/16/63.

Each office should promptly place the "Top Secret" classification on the various communications as instructed by the Department. You are likewise responsible for advising other offices, such as USA, of the Department's instructions.

It will not be necessary to advise the Bureau that the Department's instructions have been complied with.

Enclosure

- 2 - Chicago (139-109) (Enclosure)
- 2 - Los Angeles (139-77) (Enclosure)
- 2 - Miami (139-63) (Enclosure)
- 2 - WFO (139-91) (Enclosure)

WAS:sjs
(12)

MAILED 20
MAR 21 1963

NOTE: We conducted an extensive investigation concerning a telephone tap placed on the telephone of Dan Rowan of the Comedy team of Rowan and Martin. Our investigation developed that Robert Maheu, a former FBI Agent, ordered the coverage of Rowan in behalf of CIA in an effort to obtain intelligence info in Cuba. Rowan was reportedly engaged to Phyllis McGuire of the McGuire Sisters trio and she allegedly was a girlfriend of Sam Giancana. He is a top hoodlum under investigation by the Chicago Office and was believed to have many contacts in Cuba as a result of gambling interest there. Prosecution in this matter was not undertaken because there was a lack of sufficient evidence that info intercepted was ever disclosed and also due to the possible embarrassment of CIA. It is noted that CIA confirmed that Maheu had been retained for the purpose of developing intelligence info through Giancana.

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MAIL ROOM ☒ TELETYPE UNIT ☐

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Sub B in 2

3/22/63

139-1201-88
Airtel

To: SAC, Las Vegas (139-1)

From: Director, FBI

ARTHUR JAMES BALLETTI, AKA, ET AL.;

UPUC

CO: LAS VEGAS

ReBulet 3/21/63.

Reference is made to the Departmental memo dated 3/19/63 which was enclosed with referenced letter.

57K It is noted under Numbers 4 and 5 that the Department refers to the same report and it appears that Number 4 should have referred to the report of SA [redacted] dated 6/30/61 at Los Angeles. This matter has been discussed with the Department and the Department is presently reviewing its file and you will be advised of the results.

- 1 - Chicago (139-105)
- 1 - Los Angeles (139-77)
- 1 - Miami (139-63)
- 1 - WFO (139-31)

MAILED 3
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1 y 1200
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(8)

NOTE: On 3/22/63, it was pointed out to Mr. Peterson of the Criminal Division that the Departmental memo under Nos. 4 and 5 referred to the same report. A review of the Bufiles indicates that the Department probably meant for No. 4 the report of SA [redacted] dated 6/30/61 which refers to CIA interest in this matter. Mr. Peterson advised that Departmental Attorney John Keeney is presently out of the city but he will have him review the matter upon his return and advise the Bureau.

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62 MAR 28 1963

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Sub [unclear] 3/26

SAC, Las Vegas (139-1)

4/9/63

Director, FBI (139-1201)

✓
ARTHUR JAMES BALLETTI, AKA, ET AL.;
UPUC
(OO:LV)

Re Bureau airtel 3/22/63.

As pointed out in reairtel the Departmental memorandum dated 3/19/63, under numbers four and five were referring to the same report. The Department has reviewed its file and now advises that number four should have referred to the report of SA [REDACTED] dated 6/30/61 at Los Angeles.

In accordance with Departmental instructions this report should also receive a TOP SECRET classification.

- 1 - Chicago (139-105)
- 1 - Los Angeles (139-77)
- 1 - Miami (139-63)
- 1 - Washington Field (139-31)

WAS:vhm
(8)

NOTE: On 4/8/63 Departmental Attorney John Keeney advised the above information. This was pointed out to the Department on 3/22/63.

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MAILED 27
APR 9 - 1963
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (139-1201)

DATE: 4/17/63

FROM : SAC, Las Vegas (139-1) -C-

SUBJECT: ARTHUR JAMES BALLETTI, aka; ETAL
UPUC
OO: LV

ReBulets 3/21/63 and 4/9/63.

The file in the Las Vegas Division in this matter has been reviewed and those communications set forth in Department Memorandum dated 3/19/63 have been stamped Top Secret.

Also a letter has been forwarded to the USA at Las Vegas listing those communications in his possession, with Department instructions that they should be classified as Top Secret.

For information of the Bureau, only the following listed items set forth in the Department Memorandum are in the Las Vegas file: ITEMS 1, 3, 4, 5, 6, and 7.

- 2 - Bureau
- 1 - Chicago (139-105)
- 1 - Los Angeles (139-177)
- 1 - Miami (139-63)
- 1 - Washington Field (139-31)
- 1 - Las Vegas

MBP:csi

(7)

U.S. DEPT. OF JUSTICE
FBI

APR 23 15 05 PM '63

SECRET

REC-73

139-1201-90

11 APR 19 1963

APR 25 1963

UNITED STATES

Memorandum

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Wick

TO : W. C. Sullivan

DATE: March 6, 1967

FROM : W. R. Wannall

1 - Mr. Sullivan
1 - Mr. Papich
1 - Mr. Wannall
1 - Inspector

SUBJECT: CENTRAL INTELLIGENCE AGENCY'S
ACTION PLAN FOR THE ATTEMPT TO
KILL TO ASSASSINATE CASTRO

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

In accordance with instructions, attached letter has been prepared for Attorney General setting forth all data in our files concerning captioned matter. Briefly, information being furnished is as follows:

Matter first came to our attention in Spring of 1961 in connection with our investigation of violation of Unauthorized Publication or Use of Communications Statute on the part of Arthur James Ballelli, arrested in Las Vegas, Nevada, by local authorities on wire tapping charge. Wire tap involved was on telephone of Dan Rowan, member of Rowan and Martin comedy team. Rowan at the time reportedly was engaged to Phyllis McGuire, girl friend of top hoodlum Sam Giancana and member of McGuire Sisters singing trio.

Through our investigation we determined involvement of Robert A. Maheu, private detective, who stated coverage on Rowan instituted in behalf of Central Intelligence Agency (CIA) efforts to obtain Cuban intelligence data through hoodlum element, including Sam Giancana. Maheu was in contact with Giancana through services of John Roselli, another hoodlum, and Maheu authorized wiring of Rowan's room.

We checked matter with CIA on 5/3/61 and learned CIA was utilizing Maheu as intermediary with Sam Giancana relative to CIA's "dirty business" anti-Castro activities. CIA insisted it did not give Maheu any instructions relative to use of technical installations. By letter 5/22/61 we furnished former Attorney General Kennedy a memorandum containing a rundown on CIA's involvement in this. The originals of the letter and memorandum were returned to us for filing purposes. A copy of that memorandum is being attached to instant letter being sent to Attorney General.

On 5/9/66 Kennedy discussed with the Director a number of matters, including admission by CIA that Robert Maheu had been

Enclosure - 3-6-67

GCW:ams

(3)

CONTINUED - OVERNOT RECORDED

170 MAR 14 1967

Memorandum for Mr. Sullivan

Re: CENTRAL INTELLIGENCE AGENCY'S
INTENTIONS TO SEND ROSELLI TO
CUBA TO ASSASSINATE CASTRO

Hired by that Agency to approach Sam Giancana to have Castro assassinated at a cost of \$50,000. Kennedy stated he had issued orders that CIA should never undertake such steps again without first checking with Department of Justice and stated because of this matter it would be difficult to prosecute Giancana or Maheu then or in the future.

We learned on 6/20/63 from CIA that its contacts with John Roselli (Maheu's link with Giancana) had continued up until that time, when they were reportedly cut off.

It appears Roselli is using his prior connections with CIA to his best advantage. In May, 1966, when Bureau Agents endeavored to interview him he immediately flew to Washington and informed his former CIA intermediary. The current Director of Security, CIA, has advised through liaison channels that Roselli has CIA in an unusually vulnerable position and Roselli would have no qualms about embarrassing CIA to serve his own interests. In furnishing this information we were asked that it be held within this Bureau on a strictly need-to-know basis. We have, however, included it in the attached proposed letter to the Attorney General noting this CIA specific restriction.

We have two other references in our files to the over-all above information which we have included in the letter. One relates to a statement by Giancana in October, 1960, that he had met with an individual who was to assassinate Castro in November, 1960. The other is an article in the 8/16/63 issue of the "Chicago Sun Times" reporting that CIA agents had contacted Giancana to obtain Cuban intelligence.

ACTION:

If approved, attached letter will be sent to the Attorney General, with a copy for the Deputy Attorney General.

7/1

W.C.

*The Attorney General -
asked for all information
on Friday 8/3/67 -
✓*

ROUTE IN ENVELOPE

TOP SECRET

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Wick
1 - Mr. Sullivan

The Attorney General

March 6, 1967

Director, FBI

1 - Mr. Papich
1 - Mr. Wannall
1 - Inspector

CENTRAL INTELLIGENCE AGENCY'S
INTENTIONS TO SEND HOODLUNS TO
CUBA TO ASSASSINATE CASTRO

Our files contain the following information concerning the captioned matter, much of which has been furnished by the Central Intelligence Agency (CIA) on a strictly highly confidential "need-to-know" basis. In view of this, it is requested that it be handled on a most restrictive basis.

This matter first came to our attention in the Spring of 1961 in connection with our investigation of a violation of the Unauthorized Publication or Use of Communications Statute on the part of Arthur James Balletti, who had been arrested by local authorities in Las Vegas, Nevada, on a local wire tapping charge. Balletti and another unidentified individual in October, 1960, had reportedly placed a wire tap on the telephone of Dan Rowan, a member of the comedy team of Rowan and Martin. Rowan at the time reportedly was engaged to Phyllis McGuire of the well-known McGuire Sisters singing trio who was also known to be a girl friend of Sam Giancana, a top hoodlum.

During the course of the Balletti investigation it was ascertained that Robert A. Maheu, a private detective, was involved. Maheu during interview claimed he ordered coverage of Rowan in behalf of CIA's efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which had interests there. Maheu said he was put in contact with Giancana in connection with these intelligence activities through John Roselli, a Los Angeles hoodlum. Maheu stated also that he authorized the wiring of Rowan's room and had discussed the matter with Roselli.

The essence of the above was furnished to former Attorney General Robert F. Kennedy by letter dated May 22, 1961, which enclosed a memorandum of the same date containing data made available on May 3, 1961, by Colonel Sheffield Edwards, who at that time was Director of Security at CIA, regarding his utilization of Maheu in connection with anti-Castro activities. Since our files show that Mr. Kennedy returned the original of our letter and its enclosed memorandum dated May 22, 1961,

GCM:ams

SEE NOTE, PAGE 4

TOP SECRET

GROUP 1

Excluded from automatic
downgrading and
declassification

The Attorney General

to us for filing purposes, a copy of the May 22, 1961, memorandum is attached hereto for your information.

You will note that Colonel Edwards advised he personally contacted Robert Mahou during the Fall of 1960 for the purpose of using Mahou as a "cutout" in contacts with Sam Giancana in connection with CIA's clandestine efforts against Castro. Colonel Edwards stated that Giancana's activities were completely "backstopped" by Mahou, who would frequently report Giancana's actions and information to Edwards. No details or methods used by Mahou or Giancana in accomplishing their missions were reported to him, according to Edwards, as such involved "dirty business," of which Colonel Edwards could not afford to have knowledge. Accordingly, he said he had no prior knowledge of the above-mentioned wire tapping by Balletti.

Further with respect to this matter, I was informed of the following on a highly confidential basis by former Attorney General Kennedy during a conference in my office on May 9, 1962:

He indicated that a few days prior thereto he had been advised by CIA that Robert A. Mahou had been hired by CIA to approach Sam Giancana with a proposition of paying \$150,000 to hire some gunmen to go into Cuba and kill Castro. He further stated CIA admitted having assisted Mahou in making the "bugging" installation in Las Vegas (referred to above) which uncovered this clandestine operation and for this reason CIA could not afford to have any action taken against Giancana or Mahou. Mr. Kennedy stated that upon learning CIA had not cleared its action in hiring Mahou and Giancana with the Department of Justice he issued orders that CIA should never again take such steps without first checking with the Department of Justice.

Mr. Kennedy further advised that because of this matter it would be very difficult to initiate any prosecution against Giancana, as Giancana could immediately bring out the fact the United States Government had approached him to arrange for the assassination of Castro. He stated the same was true concerning any action we might take against Mahou for any violation in which he might become involved.

On June 20, 1963, Mr. William Harvey, an official of CIA, advised that he had held a meeting with John Rosolli (referred to above as Mahou's link with Giancana) for the purpose of closing out the entire matter with which Rosolli had been involved. In this connection, Harvey stated that CIA had

The Attorney General

established contact with Roselli in "early 1961" with respect to a sensitive operation against Castro. Harvey said that for all intents and purposes the operation was discontinued and canceled after the ill-fated Bay of Pigs invasion in April, 1961, but Roselli had not been completely cut off, as he periodically indicated he was in a position to be of assistance.

It appears Roselli has since that time, nevertheless, used his prior connections with CIA to his best advantage. For example, in May, 1966, when contacted by Agents of this Bureau in connection with our current investigation of his activities he refused to talk and immediately flew to Washington, D. C., and consulted with Colonel Sheffield Edwards, who is now retired from CIA. Colonel Edwards in turn advised CIA, which told us. Mr. Howard J. Osborn, the present Director of Security, CIA, freely has admitted to us that Roselli has CIA in an unusually vulnerable position and that he would have no qualms about embarrassing CIA if it served his own interests. In furnishing this information, Mr. Osborn asked that it be held within this Bureau on a strictly need-to-know basis.

In light of the above information furnished us by CIA and former Attorney General Kennedy, it appears that data which came to our attention in October, 1960, possibly pertains to the captioned matter. At that time a source close to Giancana advised that during a conversation with several friends Giancana stated that Fidel Castro was "to be done away with very shortly." Giancana reportedly assured those present that Castro's assassination would occur in November, 1960, and that he had already met with the assassin-to-be on three occasions, the last meeting having taken place on a boat docked at the Fontainebleau Hotel, Miami Beach, Florida. Reportedly, Giancana claimed that everything had been perfected for the killing and the "assassin" had arranged with a girl, not further described, to drop a "pill" in Castro's drink or food.

Also of possible interest is a news article carried in the August 16, 1963, issue of the "Chicago Sun Times." This article carried the headline, "CIA Sought Giancana's Help For Cuba Spying," and it was reported therein that CIA agents had contacted Giancana in an effort to obtain Cuban intelligence after Castro came into power.

Enclosure

1 - The Deputy Attorney General (Enclosure)

~~TOP SECRET~~

The Attorney General

NOTE:

See cover memorandum Wannall to Sullivan, same caption,
March 6, 1967, GCM:ams.

Classified "Top Secret" inasmuch as information contained
herein is so classified by CIA.

- 4 -

~~TOP SECRET~~

FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FIDEL CASTRO

FILE NUMBER: 92-3267 CROSS-REFERENCES

LA 92-113

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Possible Involvement of JOHN ROSSELLI
in case entitled,
ARTHUR JAMES BALLETTI; UNSUB, aka,
J. W. Harrison, UPUC,
OO: Las Vegas
LA file 139-77, Bufile 139-1201

The following information concerning the captioned case is set out in the administrative section of this report inasmuch as it is not definitely known that ROSSELLI is actually involved in the above case. Facts indicating this possibility are set out below.)

On October 31, 1960, ARTHUR JAMES BALLETTI was arrested at the Riviera Hotel in Las Vegas, at which time he admitted that he had received instructions from Investigations, Inc., Miami, Florida, to surveil and record telephone conversations of DAN ROWAN, who was then staying at the Riviera Hotel. Investigation revealed that an unknown individual using the name J. W. HARRISON assisted BALLETTI in the placing of telephone surveillance in DAN ROWAN's room; that PHYLLIS MC GUIRE of the MC GUIRE singing act, was then keeping company with DAN ROWAN and DAN ROWAN has indicated that he intends to marry PHYLLIS MC GUIRE. PHYLLIS MC GUIRE has been a girl friend of SAM GIANCANA in the past. ✓

EDWARD L. DUBOIS of Investigations, Inc. advised he received a call from ROBERT MAHEU, a private investigator in Washington, D. C., requesting DUBOIS send two men to Las Vegas by October 26, 1960, for physical surveillance work. ✓

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Subsequently, according to DUBOIS, MAHEU told him to send only one man as he, MAHEU was going to send one man. Thereafter, DUBOIS sent BALLETTI and the unknown subject accompanied BALLETTI. U

During October, specifically from October 11 to 29, 1961, ROBERT A. MAHEU and a J. A. ROLLINS were registered at the Kenilworth Hotel, Miami Beach, Florida, and ROLLINS accompanied MAHEU. U

MAHEU has stated that ROLLINS is JOHN A. ROLLINS but refuses to further identify him. While at the hotel, ROLLINS was charged with two telephone calls to WH 3-1155, Chicago, Illinois, which is the telephone number of [REDACTED] a close friend and associate of JOHN ROSSELLI. He was also charged with a call to [REDACTED] telephone DI 7-6298, Woodland Hills, California. [REDACTED] is also a close friend and associate of ROSELLI. U

ROLLINS was charged also with a call to the Desert Inn Hotel, Las Vegas, Nevada, telephone DU 2-6000. ROSSELLI has received many telephone calls in the past at the Desert Inn Hotel. U

In view of the above calls, the possibility exists that ROSSELLI may be JOHN A. ROLLINS. U

THOMAS FOLEY, Las Vegas, Nevada, attorney, in the latter part of October 1960, received a telephone call from JAMES P. CANTILLON of the law firm of Cantillon and Cantillon, Beverly Hills, California, requesting that FOLEY represent BALLETTI and arrange for his bond, and CANTILLON personally guaranteed FOLEY's fee. It is noted that JAMES P. CANTILLON is JOHN ROSSELLI's attorney and a close associate of ROSSELLI. U

Information was received from Central Intelligence Agency that in their operation against FIDEL CASTRO in Cuba, ROBERT MAHEU in the fall of 1960 was contacted to act as a "cut out" in contacts with SAM GIANCANA on the basis that because of gambling activities in Cuba under the BATISTA government, GIANCANA might still have sources and contacts in

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Cuba which would be of value to CIA. U

ROBERT MAHEU on interview on May 25, 1961, by Bureau Agents, stated that the original contact with GIANCANA in that matter was made by "JOHNNY" who MAHEU declined to identify. In this connection, it is noted that ROSSELLI is acquainted with a number of Chicago hoodlums and no doubt is acquainted with GIANCANA. U

MAHEU said that while working with GIANCANA, information was received that his interests in the Cuban situation was being disclosed by GIANCANA to other individuals. U

MAHEU stated that it was ascertained that GIANCANA was very much in love with PHYLLIS MC GUIRE of the MC GUIRE Sisters act. It was believed, according to MAHEU that if GIANCANA had talked of MAHEU's interest in the Cuban situation that he might possibly have mentioned it to PHYLLIS MC GUIRE. It was also known that PHYLLIS MC GUIRE was a close personal friend of DAN ROWAN of the comedy team of ROWAN and MARTIN and he learned in October 1960 that ROWAN was working in Las Vegas and that PHYLLIS MC GUIRE was going to visit ROWAN in Las Vegas. U

MAHEU stated that he decided to have microphone coverage installed in ROWAN's room in Las Vegas; that he made this decision himself, and he arranged to have Investigations, Inc. send two men to Las Vegas to install and operate microphone coverage of ROWAN. He said it was his intention to have only microphone coverage and that BALLETTI and the UNSUB went too far in installing telephone coverage of ROWAN. U

Information appears in this report that on April 29, 1961, ROSSELLI was charged with telephone call to JE 3-9655, Falls Church, Virginia, which is a number called by CANTILLON on November 1, 1960, for BOB MAHEU. On 5/20/61 he was charged with a call to JE 3-7277, Falls Church, Va., which is also a telephone number of ROBERT MAHEU. U

In connection with the BALLETTI investigation, leads have been set out to determine the subscribers to telephone numbers in Chicago, Illinois, and Miami, Florida, as set out in this report, which were charged to ROSSELLI during April 1961. U

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BALLETTI has advised that while in Las Vegas in October 1960, he received instructions from MAHEU to contact T.W. RICHARDSON at the New Frontier Hotel and RICHARDSON would pay him \$1000 for the work being done by BALLETTI and the UNSUB in Las Vegas. U

T. W. RICHARDSON has denied knowing BALLETTI or paying any money to BALLETTI or anyone else in connection with this matter. It is noted that ROSSELLI has in the past contacted T. W. RICHARDSON. ROSSELLI also in the past has contacted ROBERT MAHEU. U

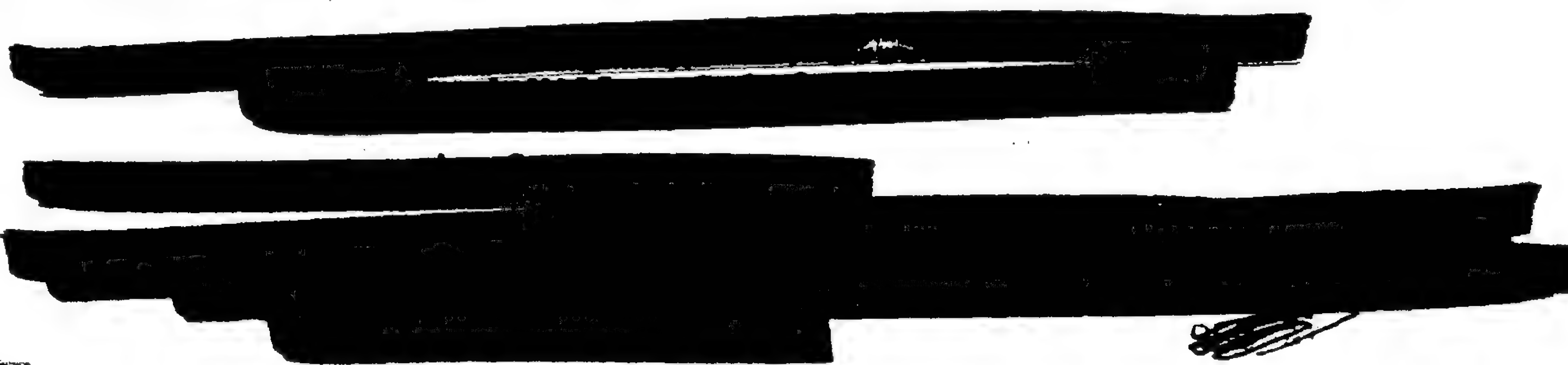
Leads are also outstanding in the BALLETTI investigation to reinterview MAHEU to determine if JOHN A. ROLLINS is identical with JOHN ROSSELLI. Also, leads have been set out to have ROSSELLI's handwriting compared by the FBI Lab with the signature of J. A. ROLLINS at the Kenilworth Hotel and the signature of J. W. HARRISON at the Riviera Hotel. U

The results of this investigation will be set out in future ROSSELLI reports and in the event it is determined that ROSSELLI actually is involved in this matter, the information will be incorporated in the ROSSELLI reports. U

INFORMANTS

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed. U

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LEADS

CHICAGO (INFORMATION)

One copy of this report was furnished to Chicago for information purposes inasmuch as they have outstanding investigation to conduct.

LAS VEGAS

At Las Vegas, Nevada (1) Determine the subscribers to telephone numbers DU 2-3666 and DU. 4-2936 to which numbers ROSSELLI was charged with toll calls on 4/23/61.

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OS (2) At Golf Manor, Paradise Road, and through usual sources will ascertain background information concerning [REDACTED] with whom ROSSELLI is currently associated in Los Angeles.

(3) Will review the Las Vegas file in the case of ARTHUR JAMES BALLETTI, mentioned above, to determine whether or not telephone number JE 3-7277, Falls Church, Virginia, is assigned to ROBERT MAHEU.

LOS ANGELES

At Los Angeles, California, Will follow and report investigation currently being conducted by the Los Angeles Office concerning ROSSELLI's activity.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/4/61	INVESTIGATIVE PERIOD 6/23 - 7/31/61
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY 9C [REDACTED]	TYPED BY BLR
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED <i>70IP# 22,330</i> DATE <u>3/3/81</u> BY <u>SP4-jm/K22</u> <i>CIA info unclass per Let John E. Bacon 8/27/80</i>		CHARACTER OF CASE AR <i>67C</i>	

REFERENCES: Report of SA [REDACTED] at Los Angeles, 6/27/61;
Phoenix letter to Los Angeles 6/28/61 (interoffice);
Las Vegas airtels to Los Angeles 6/28, 30, 7/13 and
31/61 (interoffice);
Las Vegas radiograms to Director and Los Angeles 7/6
and 13/61;
Las Vegas teletype to Los Angeles 7/28/61.

-P-

ADMINISTRATIVE

The identity of the Special Agents who conducted
physical surveillance reported herein can be obtained from the
1A Section of this file. *u*

APPROVED <i>WMS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3267-111	REC-6
3 - Bureau (92-3267)			EX-107
1 - USA, Los Angeles (Attn: AUSA TIMOTHY M. THORNTON)		AUG 8 1961	
1 - Chicago (92-399) (Info)			
2 - Las Vegas (92-467)			
2 - Los Angeles (92-113)			
Dissemination Record of Attached Report		Notations	
Agency	<i>Crim Div Dept</i>	<i>STAT SECT</i>	
Request Recd.	<i>0-4-12</i>		
Date Fwd.	<i>8-14-61</i>		
How Fwd.			
By	<i>CC-154</i>		

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

55 AUG 16 1961

*Xeroxed CC to Senate Select
Committee 9/16/75*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: **b7C** [REDACTED]

BLR

Office: LOS ANGELES, CALIFORNIA

Date: 8/4/81

Field Office File #: 92-113

Bureau File #: 92-3267

Title: JOHN ROSELLI [REDACTED]

Character:

ANTIRACKETEERING [REDACTED]

Synopsis:

ROSSELLI currently resides Las Vegas, Nevada. He continues to travel between Las Vegas and Los Angeles, residing for short periods of time at each city in apartments maintained by him. ROBERT MAHEU, private investigator, advised that in latter part of 1960 ROSSELLI contacted SAMUEL GIANCANA at MAHEU's request in connection with an investigation MAHEU was conducting for Central Intelligence Agency. In 10/60 during this investigation a microphone was placed on telephone in DAN ROWAN's hotel room at Rivera Hotel, Las Vegas. MAHEU said he discussed microphone installation with ROSSELLI prior to its installation but denied microphone installed at request of ROSSELLI or GIANCANA. At time of installation, according to MAHEU, DAN ROWAN was romantically involved with PHYLLIS MC GUIRE, MC GUIRE Sisters, who has been close in a romantic way with GIANCANA. ROSSELLI refused to discuss this matter with Bureau Agents. [REDACTED]

[REDACTED] Chicago, Illinois, advised that he had no factual knowledge of ROSSELLI's interest in Las Vegas.

-P-

DETAILS: [REDACTED]AT LOS ANGELES, CALIFORNIA

ROSSELLI's name is spelled with a "ss" throughout this report because this is the spelling he currently uses. U

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE

3/3/81

BY

70FPA# 22 330

SP4-jm/ken

CIA Info unclass per Let of John E. Bacon 8/27/80

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Information Concerning the
Case Entitled "ARTHUR JAMES
BALLETTI; UNSUB aka
J. W. HARRISON; UPUC"

Information concerning this matter is being set out
because ROSSELLI was involved in it. U

On October 31, 1960, ARTHUR JAMES BALLETTI was arrested
at the Rivera Hotel in Las Vegas, Nevada, at which time he
admitted that he had received instructions from Investigations,
Inc., Miami, Florida, to surveil and record telephone conversations
of DAN ROWAN, who was then staying at the Rivera Hotel. Investigati
revealed that an unknown individual using the name J. W. HARRISON
participated in the placing of the telephone surveillance in
DAN ROWAN'S room. U

It is noted that at this time ROWAN was keeping company
with PHYLLIS MC GUIRE of the MC GUIRE Sister singing act and
ROWAN later advised that he intended to marry PHYLLIS MC GUIRE.
PHYLLIS MC GUIRE had reportedly been the girl friend of
SAMUEL GIANCANA of Chicago. Information received during
July, 1960, from an informant in Las Vegas, indicates that
GIANCANA is again keeping company with PHYLLIS MC GUIRE. U

EDWARD L. DUBOIS of Investigations, Inc. advised
that in October, 1960, he received a telephone call from ROBERT
MAHEU, a private investigator, Washington D.C., requesting that
DUBOIS send two men to Las Vegas on October 26, 1961, for physical
surveillance work. Subsequently, according to DUBOIS, MAHEU
told him only to send one man as he, MAHEU, was going to send
one man. Thereafter, DUBOIS sent BALLETTI and the
unknown individual who used the name J. W. HARRISON accompanied
BALLETTI. U

During the period from October 11 to October 29, 1961,
ROBERT A. MAHEU and a J. A. ROLLINS were registered at the
Kenilworth Hotel, Miami Beach, Florida, and ROLLINS accompanied
MAHEU. MAHEU informed SAs of the FBI that J. A. ROLLINS was
JOHN A. ROLLINS but refused to further identify him. U

Investigation disclosed that while at the Kenilworth
Hotel, ROLLINS was charged with two telephone calls to telephone
number WH. 3-1155 in Chicago, Illinois, which is the telephone
number of [REDACTED] who has been identified in the
ROSSELLI investigation as a close friend and associate of ROSSELLI.
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ROLLINS was also charged with a telephone call to telephone number DU. [REDACTED] California, which is the number of [REDACTED] who has also been identified as a close friend and associate of ROSSELLI.

ROLLINS was also charged with a telephone call to telephone number DU. 2-6000 which is the telephone number of the Desert Inn Hotel, Las Vegas, Nevada, where ROSSELLI had received many telephone calls in the past.

JAMES FOLEY, an attorney in Las Vegas, Nevada, advised that in the latter part of October, 1960, he received a telephone call from JAMES P. CANTILLON of the law firm of Cantillon and Cantillon, Beverly Hills, California, requesting that FOLEY represent BALLETTI and arrange for his bond. CANTILLON personally guaranteed FOLEY's fee. It is noted that JAMES P. CANTILLON is JOHN ROSSELLI's attorney and a close associate of ROSSELLI's.

Upon interview by SAs of the FBI, JAMES P. CANTILLON said that he first heard of the microphone incident when he received a call from a man in custody in Las Vegas whose name he did not recall. He said that the name BALLETTI was probably correct. He advised that he referred this man to THOMAS FOLEY an attorney in Las Vegas.

Further investigation revealed that Central Intelligence Agency (CIA) in connection with their operations concerning FIDEL CASTRO in Cuba contacted ROBERT MAHEU to act as "cutout" in contacts with SAM GIANCANA on the theory that GIANCANA through his gambling activities in Cuba under the Batista Government might still have sources and contacts in Cuba who could be of value to CIA. According to officials of CIA, this organization did not authorize the microphone surveillance on DON ROWAN.

On May 25, 1961, MAHEU advised SAs of the FBI that the original contact with GIANCANA after MAHEU had been requested by CIA to make contact with GIANCANA was made by "JOHNNY" who he declined to further identify.

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On June 29, 1961, MAHEU advised SAs [REDACTED] and [REDACTED] that he would verify "JOHNNY's" identity if the Agents named the man. When JOHN ROSSELLI's name was furnished to MAHEU he admitted that ROSSELLI was the "JOHNNY" he

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referred to and that ROSSELLI was also identical to J. A. ROLLINS who registered with him at the Kenilworth Hotel in Miami Beach, Florida, in October, 1960. ~

Date

7/17/61

ROBERT MAHEU was interviewed at 190 North Canon Drive, Beverly Hills, California, on July 13, 1961. MAHEU was informed of his right to an attorney and that he did not have to answer questions and that anything he did say could be used against him in a court of law. MAHEU stated that in connection with the confidential assignment for Central Intelligence Agency (CIA) he had been in contact with SAMUEL GIANCANA and had received valuable assistance from GIANCANA, which, in turn, was furnished to CIA. MAHEU had reason to believe that GIANCANA may have disclosed information regarding the project and, in view of the sensitive nature of the project, he, MAHEU, decided to determine whether or not GIANCANA had actually talked to unauthorized persons. He was aware that GIANCANA was very close in a romantic way with PHYLLIS MC GUIRE of the Mc Guire Sisters Trio. He said that if GIANCANA had disclosed this information regarding project to anyone, he would have disclosed it to PHYLLIS MC GUIRE. He said that he was also aware that in the fall of 1960 the relations between PHYLLIS MC GUIRE and GIANCANA were strained and that PHYLLIS was romantically involved with DAN ROWAN, who was appearing at the Riviera Hotel in Las Vegas. He considered it very vital to determine whether or not GIANCANA was reliable and decided to order an installation on DAN ROWAN's room in an effort to determine whether or not GIANCANA had disclosed any information regarding the project to PHYLLIS MC GUIRE.

MAHEU stated that this decision was his own and that GIANCANA had no knowledge that the installation was made. He said that he did discuss this with JOHN ROSSELLI, since he felt obligated to discuss it with ROSSELLI, as ROSSELLI had been instrumental in putting him in contact with GIANCANA. MAHEU denied that the installation was made at the request of ROSSELLI or GIANCANA or for the benefit of either ROSSELLI or GIANCANA.

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On 7/13/61 at Beverly Hills, California File # LA 92-113

b7c by SAs [redacted] and [redacted] Date dictated 7/17/61
BLR

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He said that he did discuss his decision with ROSSELLI some time prior to ordering the installation but does not recall the specific date or place where he discussed the matter with ROSSELLI. He pointed out that he does not recall whether or not this occurred during October, 1960, when they were both registered at the Kenilworth Hotel in Miami Beach, Florida. He pointed out that he had met with ROSSELLI on a number of occasions and, therefore, does not recall the specific occasion in which he discussed his decision with ROSSELLI. He does not recall what comment ROSSELLI made when informed of his decision. U

MAHEU said that he requested EDWARD L. DUBOIS, Jr., a Miami Beach private investigator, to institute a technical surveillance of DAN ROWAN's room at the Rivera Hotel in Las Vegas, Nevada. He said that he does not recall what his specific requests were regarding the type of installation to be used, but had left this up to DUBOIS. He said that he was interested only in conversation within DAN ROWAN's room and had in mind the installation of a microphone and transmitter and not a telephone tap. He said, however, that he does not recall whether or not he specified not to make a telephone installation. He said that he does recall that he definitely did not request a physical surveillance of ROWAN. U

MAHEU stated that he does not know the identity of the unknown subject, also known as J. W. Harrison. He said that he definitely did not contact DUBOIS and tell DUBOIS that he would send one of his men. He insisted that DUBOIS furnished both men to handle this assignment in Las Vegas and that DUBOIS had charged him for transportation and time for two men. U

MAHEU repeated that he would take full responsibility for ordering the installation, that the installation was made for the reasons he had given above and in a previous interview, and definitely was not made at the request or for the benefit of JOHN ROSSELLI or SAMUEL GIANCANA. U

Date 7/13/61

JOHN ROSSELLI was contacted at Drucker's Hair-dressers for Men, 9740 Wilshire Boulevard, Beverly Hills, California. ROSSELLI was informed of his right to have an attorney and that he did not have to say anything and that anything he did say could be used against him in a court of law. u

ROSSELLI admitted that he has known ROBERT MAHEU for approximately five years. When asked if he knew SAM GIANCANA, ROSSELLI stated, "Let's discuss the weather. I do not care to answer any more questions." ROSSELLI stated that he knew of nothing illegal that MAHEU had done, but for any additional information regarding his association with MAHEU, the Agents should talk with MAHEU himself. u

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On 7/7/61 at Beverly Hills, California File # LA 92-113
by SAs [redacted] and [redacted] Date dictated 7/10/61
[redacted] BLR

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b7D { [REDACTED] ROSSELLI
was in contact with ROBERT MAHEU (mentioned above in this
report) and they discussed a 16 millimeter film which
ROSSELLI identified as a "bare breast show". [REDACTED]
[REDACTED] this show had been tied up in some litigation. u

[REDACTED] u

[REDACTED] u

[REDACTED]

[REDACTED]

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OS [REDACTED] u

[REDACTED]

[REDACTED] u

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 1/5/62	INVESTIGATIVE PERIOD 11/20 - 12/28/61
TITLE OF CASE JOHN ROSSELLI, aka		REPORT MADE BY [REDACTED]	TYPED BY 67C 80W
		CHARACTER OF CASE AR	

11/12/61
11/16/61
11/30/61
12/5/61
12/20/61
12/6/61
12/1 and 12/8/61

REFERENCES: Report of SA [REDACTED] **11/22/61**
 at Los Angeles
 Las Vegas airtels to Los Angeles, 11/21 and 12/26/61
 Los Angeles airtel to Las Vegas, 11/16/61
 Los Angeles teletype to Las Vegas, 11/30/61
 Los Angeles airtel to San Diego, 12/5/61
 San Diego letter to Los Angeles, 12/20/61
 Chicago airtel to Los Angeles, 12/6/61
 Las Vegas airtels to Bureau, 12/1 and 12/8/61.

-P- ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED ^{FOIPA} #22,3
 DATE 3/16/81 BY SP4-jm/K&C
 *CIA Info undclassd per
 John E. Bacon 8/27/80

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3267) 1 - USA, Los Angeles 2 - Las Vegas (92-467) 2 - Los Angeles (92-113)		92-3267-116 R 16 JAN 9 1962 EX-	
Dissemination Record of Attached Report		Notations	
Agency	<i>1 copy Dir Dept</i>	<i>[Signature]</i> STAT SECT.	
Request Recd.	<i>6-4-62</i>		
Date Fwd.	<i>11/17/62</i>		
How Fwd.	<i>[Signature]</i>		
By	<i>1001341</i>		

50 JAN 18 1962

ADMINISTRATIVE

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b7D Some information is set out in the body of this report regarding matters discussed by JOHN ROSSELLI and SAM GIANCANA in Chicago, Illinois on December 6, 1961, as furnished by [REDACTED]. Efforts were made to generalize the information to conceal this source. During this conversation, ROSSELLI and GIANCANA discussed latest electronic devices, which discussion is set out below, and it appears to be pertinent to this investigation, but not of such a nature that it should be set out in the body of the report.

b7C ROSELLI: Oh, I gave [REDACTED] that thing to bring up to you.

GIANCANA: It's no good. It's not the kind I was looking for. I was looking for the kind for the room, that would fit anyplace, a little disc, that you could lay anywhere.

ROSELLI: Oh, Electronics.

GIANCANA: Yeah. It's all right for sending. No, it's a receiver, but it's not a sender.

ROSELLI: It's a sender too. The thing that you have you can put between the door. And then you tune them in across the street.

GIANCANA: What I want is something really small....

ROSELLI: All right, here's one, you put on a wall, you..... I got a guy out there, this is what he brought me.

GIANCANA: You can't take a big mike like this and put it in a flat.

ROSELLI: Sure. You take it apart.

GIANCANA: If you take it apart, you're dead. You won't get the volume. As clear as..

ROSELLI: Well, we'll play with it. We got a guy, an electronic guy.

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GIANCANA: The main thing is....

ROSELLI: There is one thing, let me tell you what it is. The CIA has it, they have a thing, ...

GIANCANA: Like a cigarette.

ROSELLI: Yeah, but ... the FBI out there, somebody has got a portable....it takes conversations way out. The FBI has it. Electronics,..... spy system....Washington, now, and I told them, for Christ' sake, report on that thing. I gotta have it.....CIA.....

GIANCANA: If you can't get that, tell them to get the kind that you.....

ROSELLI: I got another guy in Los Angeles who's got an electronic cap kind of a thing... and he showed me that.....so I gotta find out what the smallest thing is. If you put it in there, you want to take it and get a receiver? And receive it where you're set up?

GIANCANA: Maybe a block, two blocks, three blocks.

ROSELLI: No, you can't go that far.

GIANCANA: We had one downtown about a year ago, a home made one, a little box, went to the hotel room (St. Clair Hotel) and stuck it in the guy's room, went down two blocks, you know where the St. Clair Hotel is at? Went two blocks away, sat in the car, then turned it on, and got all the conversation. Two blocks away. [REDACTED] had it.

ROSELLI: How big was your receiver?

GIANCANA: Like a that's all. Box was only this big, maybe three by three. We were talking, bla, bla, bla,picked it up.

GIANCANA: Think about it.

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ROSELLI: Yeah. I'll work on it. BOBBY is in Washington...

GIANCANA: Well, JOHN, we'll see you tomorrow night.

ROSELLI: Wait a minute, now, you gonna be busy tomorrow?

GIANCANA: Yeah. Most of the day.

ROSELLI: Let me stay over, I'll send this guy back. Or maybe I'll keep him over an extra day.

GIANCANA: What the hell is the difference?

ROSELLI: All right, I'll meet with you tomorrow night. Seven o'clock. I want to tell you all these things, so you know. I can stay a week, a month, what do I care. But I'm trying to con this guy, that I'm staying over for him. -Now, what I'll do is go downtown now. Do you know how to get in touch with me? I'm in 605, [REDACTED] Ambassador West. [REDACTED] Tomorrow you'll be busy all day.

GIANCANA: Tomorrow afternoon, I'll call you and I'll come down.

ROSELLI: Come down tomorrow afternoon and I can go with him tomorrow night. See? I'll wait in the hotel. It's in the California Suite. Come down about two, three o'clock.

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Apparently GIANCANA is interested in obtaining a very small microphone which he can place in a room or an apartment to pick up conversations. ROSELLI mentions the CIA and apparently has some contact with CIA who is in a position to furnish ROSELLI with the latest information and/or equipment used to pick up conversations and either exhibited photographs of these devices or the actual devices themselves to GIANCANA. The situation which GIANCANA refers to in the St. Clair Hotel was one reported by [REDACTED] some time ago whereby MURRAY HUMPHREYS, [REDACTED] and apparently himself rigged up a home-made microphone and receiver, and placed it in the meeting room of the St. Clair Hotel after which they

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sat in their car two blocks away and were able to pick up the conversation. ROSELLI then concluded by stating that he was staying at Room 605 at the Ambassador West Hotel with [REDACTED]

b7C

D.C.

It is noted that in the above conversation, ROSSELLI states "BOBBY is in Washington." It is suggested that this may possibly be ROBERT MAHEU, who operates a private investigative group, and who is a friend of ROSSELLI. It is recalled that MAHEU and ROSSELLI were involved in an investigation wherein MAHEU was working for CIA, and was to establish contact with SAM GIANCANA.

It is further recalled that during some phase of this operation, a wire tap was put in the hotel room of DAN ROWAN at the Riviera Hotel in Las Vegas, at a time when DAN ROWAN was keeping company with PHYLLIS MC GUIRE, who is also a girl friend of SAM GIANCANA. It is further suggested as a possibility that MAHEU may be the contact through which ROSSELLI obtains his information concerning electronic devices. u

The individuals who furnished information set out in FD-302's in this report are as follows: u

b7C

b7D

OS

[REDACTED]

Information has previously been set out in this investigation that T. W. RICHARDSON is an acquaintance of JOHN ROSSELLI and information was previously reported concerning a wire tap on the phone of DAN ROWAN in Las Vegas in which an individual named ARTHUR JAMES BALLETTI was arrested and JOHN ROSSELLI was involved and interviewed. BALLETTI stated that he was told by ROBERT MAHEU, a private detective and friend of ROSSELLI that he, BALLETTI, was to contact T. W. RICHARDSON at the New Frontier Hotel, and that RICHARDSON would pay him \$1,000. RICHARDSON, upon interview by Bureau Agents, denied this. It is noted that [REDACTED] has interests in the New Frontier Hotel. U

As set out above, in this report, [REDACTED] stated that on December 14, 1961, JOHN ROSSELLI picked up [REDACTED] at the Beverly Crest Hotel and was driving a 1961 black Lincoln Continental automobile. With regard to this car, it is noted that the information has been previously reported in this investigation that the law firm of Cantillon and Cantillon have a 1961 Lincoln Continental registered to them and it is possible that this may have been the car used by ROSSELLI. A A

December 11, 1961

FEDERAL BUREAU OF INVESTIGATION

LOS ANGELES

LOS ANGELES

3/10/62

12/19/61 3/9/62

Title of Case

JOHN ROSELLI, aka.

Report made by

Character of Case

ALL INFORMATION CONTAINED
AR HEREIN IS UNCLASSIFIED 70284#22,335
DATE 3/11/81 BY SP4-Jim/Kac

XXXXXXXXXXXXX
SUMMARY REPORT
SPECIAL SUMMARY REPORT

REFERENCE: Bureau airtel to New York 2/14/62 entitled
Criminal Intelligence Program.

Reports of SA [redacted] at Los Angeles
dated as follows:

9/26/60	6/5/61
10/26/60	6/27/61
11/25/60	8/4/61
12/23/60	9/8/61
1/26/61	10/16/61
2/27/61	11/22/61
3/28/61	1/5/62
5/5/61	2/16/62

Approved

Special Agent
in Charge

Do not write in spaces below

Copies made

Bureau (92-3267) (12-10-62)
1 - USA, Los Angeles
(Attn: AUSA TIMOTHY M.
THORNTON)
2 - Chicago (92-399)
2 - Las Vegas (92-467)
2 - Los Angeles (92-113)

92-3267-146

REC-62

25 MAR 19 1962

801.

1 Cmm Div Dept

0-6-2

3/31/62

1-IRS via Liaison 4/2/62

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62 MAR 30 1962

1cc-154
1cc-55c
9/14/75

LA 92-113

b2
b7D
b7C
On 9/1/61 [REDACTED] furnished information that a man came to ROSELLI's apartment in Las Vegas and ROSELLI introduced this person as [REDACTED] his landlord (probably [REDACTED] attorney from Los Angeles who now owns the Diplomat Apartments). According to [REDACTED], ROSELLI told [REDACTED] that if the manager of the Diplomat Apartments left anyone in ROSELLI's apartment to "bug" it he will "sue the manager and the people who bug it".

b7C
Later in the same day [REDACTED] and ROSELLI discussed the type of locks on ROSELLI's doors and ROSELLI said that he had two locks on both the back and front doors and that the maid is the only person with the keys. According to this source, ROSELLI apparently feels very secure in his apartment and ROSELLI told [REDACTED] that he did not believe anybody could get into the apartment until they drilled the locks in which event ROSELLI would know about it. [REDACTED] told ROSELLI that the locks were five pin tumbler type locks and could possibly be picked.

It may be that ROSELLI was referring to his Los Angeles apartment when he stated he has two locks on both the front and back doors. It is known that ROSELLI has two locks on the front door of his apartment in Los Angeles and that for some time the only person having a key was the maid.

b2
b7D
[REDACTED] furnished information that JOHN ROSELLI was in conference with SAM GIANCANA at Chicago, Illinois, on 12/6/61. During this conversation ROSELLI and GIANCANA discussed latest electronic devices, which discussion is set out below:

- C -
COVER PAGE

LA 92-113

b7C

ROSELLI: Oh, I gave [REDACTED] that thing to bring up to you.

GIANCANA: It's no good. It's not the kind I was looking for. I was looking for the kind for the room that would fit anyplace, a little disc, that you could lay anywhere.

ROSELLI: Oh, Electronics.

GIANCANA: Yeah. It's all right for sending. No, it's a receiver, but it's not a sender.

ROSELLI: It's a sender too. The thing that you have you can put between the door. And then you tune them in across the street.

GIANCANA: What I want is something really small....

ROSELLI: All right, here's one, you put on a wall, you.... I got a guy out there, this is what he brought me.

GIANCANA: You can't take a big mike like this and put it in a flat.

ROSELLI: Sure. You take it apart.

GIANCANA: If you take it apart, you're dead. You won't get the volume. As clear as...

ROSELLI: Well, we'll play with it. We got a guy, an electronic guy.

GIANCANA: The main thing is....

ROSELLI: There is one thing, let me tell you what it is. The CIA has it, they have a thing,...

LA 92-113

GIANCANA: Like a cigarette.

ROSELLI: Yeah, but ... the FBI out there, somebody has got a portable....it takes conversations way out. The FBI has it. Electronics,..... spy system....Washington, now, and I told them, for Christ' sake, report on that thing. I gotta have it.....CIA....

GIANCANA: If you can't get that, tell them to get the kind that you.....

ROSELLI: I got another guy in Los Angeles who's got an electronic cap kind of a thing... and he showed me that....so I gotta find out what the smallest thing is. If you put it in there, you want to take it and get a receiver? And receive it where you're set up?

GIANCANA: Maybe a block, two blocks, three blocks.

ROSELLI: No, you can't go that far.

GIANCANA: We had one downtown about a year ago, a home made one, a little box, went to the hotel room (St. Clair Hotel) and stuck it in the guy's room, went down two blocks, you know where the St. Clair Hotel is at? Went two blocks away, sat in the car, then turned it on, and got all the conversation. Two blocks away. [REDACTED] had it.

ROSELLI: How big was your receiver?

GIANCANA: Like a..... that's all. Box was only this big, maybe three by three. We were talking, bia, bla, bia,.....picked it up.

GIANCANA: Think about it.

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ROSELLI: Yeah, I'll work on it. BOBBY is in Washington.....

GIANCANA: Well, JOHN, we'll see you tomorrow night.

ROSELLI: Wait a minute, now, you gonna be busy tomorrow?

GIANCANA: Yeah. Most of the day.

ROSELLI: Let me stay over, I'll send this guy back. Or maybe I'll keep him over an extra day.

GIANCANA: What the hell is the difference?

ROSELLI: All right, I'll meet you tomorrow night. Seven o'clock. I want to tell you all these things, so you know. I can stay a week, a month, what do I care. But I'm trying to con this guy, that I'm staying over for him. Now, what I'll do is go downtown now. Do you know how to get in touch with me? I'm in 605, [REDACTED] Ambassador West. [REDACTED] Tomorrow you'll be busy all day.

GIANCANA: Tomorrow afternoon, I'll call you and I'll come down.

ROSELLI: Come down tomorrow afternoon and I can go with him tomorrow night. See? I'll wait in the hotel. It's in the California Suite. Come down about two, three o'clock.

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Apparently GIANCANA is interested in obtaining a very small microphone which he can place in a room or an apartment to pick up conversations. ROSELLI mentions the CIA and apparently has some contact with CIA who is in a position to furnish ROSELLI with the latest information and/or equipment used to pick up conversations and either exhibited photographs of these devices or the actual devices themselves to GIANCANA. The situation which GIANCANA refers to in the St. Clair Hotel was one reported by [REDACTED] some time ago whereby MURRAY HUMPHREYS, [REDACTED] and apparently himself rigged up a home-made microphone and receiver, and placed it in the meeting room of the St. Clair Hotel after which they sat in their car two blocks away and were able to pick up the conversation. ROSELLI then concluded by stating that he was staying at Room 605 at the Ambassador West Hotel with [REDACTED]

It is noted that in the above conversation, ROSELLI states "BOBBY is in Washington." It is suggested that this may possibly be ROBERT MAHEU, who operates a private investigative group, and who is a friend of ROSELLI. It is recalled that MAHEU and ROSELLI were involved in an investigation wherein MAHEU was working for CIA, and was to establish contact with SAM GIANCANA.

It is further recalled that during some phase of this operation, a wire tap was put in the hotel room of DAN ROWAN at the Riviera Hotel in Las Vegas, at a time when DAN ROWAN was keeping company with PHYLLIS MC GUIRE, who is also a girl friend of SAM GIANCANA. It is further suggested as a possibility that MAHEU may be the contact through which ROSELLI obtains his information concerning electronic devices. u

The individual who furnished the information from the [REDACTED]

- G -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: U. S. Attorney, Los Angeles
ATTENTION: Assistant U. S. Attorney TIMOTHY M. THORNTON

Report of: [REDACTED] b7C

Date: 3/19/62

Office: Los Angeles,
California

Field Office File #: 92-113

Bureau File #: 92-3267

Title: JOHN ROSELLI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 20 #22,330
DATE 3/11/81 BY SP4-Jmm/kce
CIA Info unclassified per John E. Bacon
8/27/80

Character: ANTI-RACKETEERING

Synopsis:

ROSSELLI, FBI No. 3339986, claims birth at Chicago, Illinois, on 7/4/04. FBI Laboratory examination of signatures on Report of Birth, filed in 1936, and on Affidavit of Birth, upon which Report of Birth is based, reveals signatures to be forgeries. ROSSELLI married WINIFRED JUNE VLASEK (actress JUNE LANG) in 1940, was divorced in 1943, and has not remarried. In 1950 ROSSELLI testified before Kefauver Committee and stated he engaged in buying and selling liquor in Los Angeles during prohibition era; that he was acquainted with AL CAPONE, and that he engaged in wire service for horse racing information in the late 1930's. He was convicted in Federal Court in New York City on 12/23/43 on charge of conspiracy to extort money from individuals in movie industry, sentenced to ten years imprisonment, and paroled in 1947. In 1957-1958, he was allegedly active in management of Tropicana Hotel, Las Vegas, Nevada, in an unofficial capacity. He obtained concessions from Tropicana Hotel but sold these in 1958 upon request of Nevada Gaming Control Board. He was officer in Monte Proser Productions, Inc., which produced floor shows at Tropicana Hotel, from 1957 until first part of 1959. Since 1959 has engaged in promoting and investing in various enterprises in Las Vegas area. He is currently engaged in producing motion picture of Las Vegas night life through Showcase Enterprises, Inc. He obtained contracts from all major hotels to shoot scenes in the casinos. Investigation indicates ROSSELLI may be handling various matters in Las Vegas for SAM GIANCANA, Chicago gambling figure. In December, 1961, he reported to

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HFD:nlb

GIANCANA concerning matters in Las Vegas. In latter part of 1961 he and GIANCANA involved in wire tap case in Las Vegas. He is in contact in Los Angeles with ~~EDITH E. CAMFER~~ who is friend of GIANCANA and who makes numerous telephone calls to GIANCANA's residence in Illinois. ROSSELLI has admitted he associates with highly controversial individuals who are friends, and said he would continue to associate with them. He allegedly stated he invests money for others in legitimate enterprises, but the money may be "illegitimate." He maintains apartments in Los Angeles and in Las Vegas and travels back and forth frequently. U

-P-

LA 92-113
HFD:nrb

Robert X Maheu

155 South 4th Street
Bremond, Calif

Information has also been set out in this report under the heading "Criminal Activities" reflecting that in the latter part of 1960, ROBERT A. MAHEU was requested by CIA to contact SAM GIANCANA regarding Cuban matters, and that MAHEU got in touch with GIANCANA through JOHN ROSSELLI; that thereafter, a wire tap was placed on the telephone of DAN ROWAN at the Riviera Hotel in Las Vegas, Nevada, allegedly at the request of MAHEU, and according to MAHEU, to discover if there had been a leak of information through PHYLLIS MC GUIRE, a girl friend of SAM GIANCANA, who was then keeping company with DAN ROWAN. MAHEU advised that he had discussed some type of an installation with ROSSELLI prior to the time it was actually made.

Information is also set out in this report under the heading "Contacts and Associates" and specifically under the heading "JUDITH E. CAMPBELL" reflecting that CAMPBELL, a friend of GIANCANA, has been in frequent contact with GIANCANA's residence in Chicago via telephone, and she has also been in contact with JOHN ROSSELLI. u

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HFD:mjg

The records of the hotel reflect that during the period September 12 to 15, 1961, Rooms 405 and 407 were charged with a number of toll calls including the following. As set out previously in this investigation, the identity of the subscribers to these numbers was furnished by [REDACTED]

<u>Telephone No.</u>	<u>Room</u>	<u>Date</u>	<u>Subscriber</u>
[REDACTED]	[REDACTED]	9/13	[REDACTED]
[REDACTED]	[REDACTED]	9/13	[REDACTED]
[REDACTED]	[REDACTED]	9/14	[REDACTED]
[REDACTED]	[REDACTED]	9/13	[REDACTED]
[REDACTED]	[REDACTED]	9/12 9/14	[REDACTED]
[REDACTED]	[REDACTED]	9/15	[REDACTED]
[REDACTED]	405	9/15	(no answer)
[REDACTED]	405 407	9/14	Four Trees Restaurant 7800 Sunset Blvd., [REDACTED]

LA 92-113
HFD:mjg

HO 1-9321

405
407

9/15
9/13 &
9/14

Zeman, Fuller Boyer &
Goldberg - CPAs,
7833 West Sunset Blvd.,
Los Angeles, Calif.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

EX 5-8888

405

9/13 &
9/14

ROBERT A. MAHEU,
155 South Bristol,
Brentwood, Calif.

39 5-8888

405

9/13 &
9/14

[REDACTED]

[REDACTED]

[REDACTED]

UP 0-3775

405

9/13 &
9/14

Showcase Enterprises,
8822 Washington Blvd.,
Culver City, Calif.

b7C
b7D
AS

[REDACTED]

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HFD:mjg

[REDACTED]

[REDACTED]

[REDACTED]

On

[REDACTED] ROSSELLI was not a guest at the hotel during this period, but on December 14, 1961 [REDACTED] observed ROSSELLI arrive at the hotel in a 1961 black Lincoln Continental automobile and pick up [REDACTED]

[REDACTED] stated T. W. RICHARDSON, Riverside Hotel, Reno, Nevada, was also a guest at the hotel from December 11 to 14, 1961 and on December 11, 1961. RICHARDSON was charged with a telephone call to [REDACTED] at [REDACTED] Las Vegas, Nevada.

Information will be set out later in this report that T. W. RICHARDSON is an acquaintance of JOHN ROSSELLI and that in the latter part of 1960, an investigation was conducted concerning a wire tap on the phone of DAN ROWAN at the Riviera Hotel in Las Vegas in which an individual

HFD:mjg

named ARTHUR JAMES BALLETTI was arrested by local authorities and in which JOHN ROSSELLI was involved. BALLETTI revealed that he was told by ROBERT MAHEU, a private detective and a friend of ROSSELLI, that he, BALLETTI, was to contact a Mr. T. W. RICHARDSON at the New Frontier Hotel in Las Vegas and RICHARDSON would pay him \$1000. BALLETTI contacted RICHARDSON and received the \$1000. RICHARDSON, upon interview by Bureau Agents, denied this.

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HFD:tzg
LA 92-113

T. W. ~~RICHARDSON~~
~~Las Vegas, Nevada~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7C
b7D
QS

HFD:tzg
LA 92-113

[REDACTED]

b7C
b7D
OS

[REDACTED]

Information is also set out above concerning
T. W. RICHARDSON, who allegedly paid ARTHUR JAMES BALLETTI
\$1,000 in connection with the placing of a wire tap on the
telephone of DAN ROWAN at the Riviera Hotel in Las Vegas.

[REDACTED]

b7C
b7D
OS

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HFD:djv

as { in Chicago. Through these connections, he controlled the Race Wire Services in Los Angeles, and subsequently, he was employed at Columbia Studios. He said that he recalls that the late HARRY COHN, President, Columbia Studios, called ROSSELLI and told him that the workers at Columbia were going to strike the following day. He said that ROSSELLI got up in the middle of the night and contacted WILLIE BIOFF and told BIOFF that he was not going to strike Columbia Pictures. He said that on the basis of this, ROSSELLI was convicted with BIOFF, BROWNE, et al, in the well-known motion picture extortion case. He insisted that he did not believe that ROSSELLI was personally involved in receiving pay-offs from the motion picture industry, but that his conviction was based on the fact that he had ordered that there would be no strike at Columbia Pictures. On the basis of this, it would appear that he had "pull" over the others involved in this shakedown. ✓

POSSIBLE INVOLVEMENT IN WIRE TAPPING
AT RIVIERA HOTEL, LAS VEGAS, NEVADA

On October 31, 1960, ARTHUR JAMES BALLETTI was arrested at the Riviera Hotel in Las Vegas, Nevada, at which time he admitted that he had received instructions from Investigations, Inc., Miami, Florida, to surveil and record telephone conversations of DAN ROWAN, who was then staying at the Riviera Hotel. BALLETTI stated that he had received instructions from ROBERT MAHEU to contact T. W. RICHARDSON at the New Frontier Hotel and RICHARDSON would pay him \$1,000 for the work which was being done by BALLETTI. Investigation revealed that an unknown individual using the name J. W. HARRISON, participated in the placing of the telephone surveillance in DAN ROWAN's room. ✓

T. W. RICHARDSON, who is part owner of the New Frontier Hotel, upon interview denied knowing BALLETTI or paying any money to BALLETTI or anyone else in connection with this matter. ✓

It is noted that at this time ROWAN was keeping company with PHYLLIS MC GUIRE of the MC GUIRE Sisters singing act and ROWAN later advised that he intended to marry PHYLLIS MC GUIRE.

LA 92-113
HFD:djv

PHYLLIS MC GUIRE had reportedly been the girl friend of SAMUEL GIANCANA of Chicago. Information received during July, 1960, from an informant in Las Vegas, indicates that GIANCANA is again keeping company with PHYLLIS MC GUIRE. U

EDWARD L. DUBOIS of Investigations, Inc. advised that in October, 1960, he received a telephone call from ROBERT MAHEU, a private investigator, Washington, D.C., requesting that DUBOIS send two men to Las Vegas on October 26, 1960, for physical surveillance work. Subsequently, according to DUBOIS, MAHEU told him only to send one man as he, MAHEU, was going to send one man. Thereafter, DUBOIS sent BALLETTI and the unknown individual who used the name J. W. HARRISON accompanied BALLETTI. U

During the period from October 11 to October 29, 1960, ROBERT A. MAHEU and a J. A. ROLLINS were registered at the Kenilworth Hotel, Miami Beach, Florida, and ROLLINS accompanied MAHEU. MAHEU informed SAs of the FBI that J. A. ROLLINS was JOHN A. ROLLINS but refused to further identify him. U

67C { Investigation disclosed that while at the Kenilworth Hotel, ROLLINS was charged with two telephone calls to telephone number [REDACTED] in Chicago, Illinois, which is the telephone number of [REDACTED] who has been identified in the ROSSELLI investigation as a close friend and associate of ROSSELLI. ROLLINS was also charged with a telephone call to telephone number [REDACTED] Woodland Hills, California, which is the number of [REDACTED] who has also been identified as a close friend and associate of ROSSELLI. U

ROLLINS was also charged with a telephone call to telephone number DU 2-6000 which is the telephone number of the Desert Inn Hotel, Las Vegas, Nevada, where ROSSELLI had received many telephone calls in the past. U

JAMES FOLEY, an attorney in Las Vegas, Nevada, advised that in the latter part of October, 1960, he received a telephone call from JAMES P. CANTILLON of the law firm of Cantillon and Cantillon, Beverly Hills, California, requesting that FOLEY represent BALLETTI and arrange for his bond. CANTILLON personally guaranteed FOLEY's fee. It is noted

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HFD:djv

that JAMES P. CANTILLON is JOHN ROSSELLI's attorney and a close associate of ROSSELLI's. U

Upon interview by SAs of the FBI, JAMES P. CANTILLON said that he first heard of the microphone incident when he received a call from a man in custody in Las Vegas whose name he did not recall. He said that the name BALLETTI was probably correct. He advised that he referred this man to THOMAS FOLEY an attorney in Las Vegas. U

Further investigation revealed that Central Intelligence Agency (CIA) in connection with their operations concerning FIDEL CASTRO in Cuba contacted ROBERT MAHEU to act as "cutout" in contacts with SAM GIANCANA on the theory that GIANCANA through his gambling activities in Cuba under the Batista Government might still have sources and contacts in Cuba who could be of value to CIA. According to officials of CIA, this organization did not authorize the microphone surveillance on DON ROWAN. U

On May 25, 1961, MAHEU advised SAs of the FBI that the original contact with GIANCANA after MAHEU had been requested by CIA to make contact with GIANCANA was made by "JOHNNY" who he declined to further identify.

On June 29, 1961, MAHEU advised SAs [REDACTED] and [REDACTED] that he would verify "JOHNNY's" identity if the Agents named the man. When JOHN ROSSELLI's name was furnished to MAHEU he admitted that ROSSELLI was the "JOHNNY" he referred to and that ROSSELLI was also identical to J. A. ROLLINS who registered with him at the Kenilworth Hotel in Miami Beach, Florida, in October, 1960. U

ROBERT MAHEU was interviewed at 190 North Canon Drive, Beverly Hills, California, on July 13, 1961. MAHEU was informed of his right to an attorney and that he did not have to answer questions and that anything he did say could be used against him in a court of law. U

MAHEU stated that in connection with the confidential assignment for CIA he had been in contact with SAMUEL GIANCANA and had received valuable assistance from GIANCANA, which, in turn, was furnished to CIA. MAHEU had reason to believe that

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HFD:djv

GIANCANA may have disclosed information regarding the project and, in view of the sensitive nature of the project, he, MAHEU, decided to determine whether or not GIANCANA had actually talked to unauthorized persons. He was aware that GIANCANA was very close in a romantic way with PHYLLIS MC GUIRE of the Mc Guire Sisters Trio. He said that if GIANCANA had disclosed this information regarding project to anyone, he would have disclosed it to PHYLLIS MC GUIRE. He said that he was also aware that in the fall of 1960 the relations between PHYLLIS MC GUIRE and GIANCANA were strained and that PHYLLIS was romantically involved with DAN ROWAN, who was appearing at the Riviera Hotel in Las Vegas. He considered it very vital to determine whether or not GIANCANA was reliable and decided to order an installation on DAN ROWAN's room in an effort to determine whether or not GIANCANA had disclosed any information regarding the project to PHYLLIS MC GUIRE.

MAHEU stated that this decision was his own and that GIANCANA had no knowledge that the installation was made. He said that he did discuss this with JOHN ROSSELLI, since he felt obligated to discuss it with ROSSELLI, as ROSSELLI had been instrumental in putting him in contact with GIANCANA. MAHEU denied that the installation was made at the request of ROSSELLI or GIANCANA or for the benefit of either ROSSELLI or GIANCANA. He said that he did discuss his decision with ROSSELLI some time prior to ordering the installation but does not recall the specific date or place where he discussed the matter with ROSSELLI. He pointed out that he does not recall whether or not this occurred during October, 1960, when they were both registered at the Kenilworth Hotel in Miami Beach, Florida. He pointed out that he had met with ROSSELLI on a number of occasions and, therefore, does not recall the specific occasion in which he discussed his decision with ROSSELLI. He does not recall what comment ROSSELLI made when informed of his decision. U

MAHEU said that he requested EDWARD L. DUBOIS, Jr., a Miami Beach private investigator, to institute a technical surveillance of DAN ROWAN's room at the Riviera Hotel in Las Vegas, Nevada. He said that he does not recall what his specific requests were regarding the

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HFD:djv

type of installation to be used, but had left this up to DUBOIS. He said that he was interested only in conversation within DAN ROWAN's room and had in mind the installation of a microphone and transmitter and not a telephone tap. He said, however, that he does not recall whether or not he specified not to make a telephone installation. He said that he does recall that he definitely did not request a physical surveillance of ROWAN. U

MAHEU stated that he does not know the identity of the unknown subject, also known as J. W. HARRISON. He said that he definitely did not contact DUBOIS and tell DUBOIS that he would send one of his men. He insisted that DUBOIS furnished both men to handle this assignment in Las Vegas and that DUBOIS had charged him for transportation and time for two men. U

MAHEU repeated that he would take full responsibility for ordering the installation, that the installation was made for the reasons he had given above and in a previous interview, and definitely was not made at the request or for the benefit of JOHN ROSSELLI or SAMUEL GIANCANA. U

JOHN ROSSELLI was contacted at Drucker's Hair-dressers for Men, 9740 Wilshire Boulevard, Beverly Hills, California. ROSSELLI was informed of his right to have an attorney and that he did not have to say anything and that anything he did say could be used against him in a court of law. U

ROSSELLI admitted that he has known ROBERT MAHEU for approximately five years. When asked if he knew SAM GIANCANA, ROSSELLI stated, "Let's discuss the weather. I do not care to answer any more questions." ROSSELLI stated that he knew of nothing illegal that MAHEU had done, but for any additional information regarding his association with MAHEU, the Agents should talk with MAHEU himself. U

b7C ROSSELLI was telephonically contacted by SA [REDACTED] at his Los Angeles apartment, 1251 Crescent Heights Boulevard, Los Angeles, on July 19, 1961, in an effort to

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HFD:djv

arrange an interview. ROSSELLI advised that he did not care to discuss his association with MAHEU at any time with the FBI. u

[REDACTED]

POSSIBLE EXTORTION IN CONNECTION
WITH SHOW "FLOWER DRUM SONG"
THUNDERBIRD HOTEL, LAS VEGAS, NEVADA

[REDACTED] u

[REDACTED] u

LA 92-113
HFD:nlb

TRAVEL

Information received during 1958, 1959, 1960 and 1961 from various travel agencies in Los Angeles and Beverly Hills, California, from the Los Angeles Police Department, and from informants and sources of information in the Los Angeles and Las Vegas Offices, has shown that ROSSELLI usually travels back and forth between Las Vegas and Los Angeles, California, two, three or more times each month. As set out above, he maintains an apartment in Las Vegas and an apartment in Los Angeles, and when he travels between these two cities, he seldom carries luggage with him.

Information is set out above in this report regarding the wire tap at the Riviera Hotel in the fall of 1960; that from the period October 11 to October 29, 1960, ROBERT A. MAHEU and ROSSELLI, who was using the name J. A. ROLLINS, were registered at the Kenilworth Hotel, Miami Beach, Florida. MAHEU admitted that the person registering as J. A. ROLLINS was ROSSELLI.

In [REDACTED] furnished information that ROSSELLI was in Chicago for one, two or three days during the first part of December, 1961.

[REDACTED] that he had received information that ROSSELLI was then in Chicago, Illinois.

[REDACTED] advised that he had received information that ROSSELLI was still in Chicago, Illinois, as of February 10, 1961.

[REDACTED] furnished information to Agents of the Miami Office that JOHN ROSSELLI was observed by him at the Fountainbleu Hotel in Miami in the company of a good-looking girl.

LA 92-113
HFD/seb

PAGES

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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HAHEU, ROBERT A.

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[REDACTED]

126
124

[REDACTED]

125

[REDACTED]

F B I

Date: January 31, 1963

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

AIRTEL

AIR MAIL - REGISTERED

Via

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3267)

FROM : SAC, LOS ANGELES (92-113-E) (P)

RE : JOHN ROSELLI, aka.
AR

REC-67 2

The following is a summary of information received from [REDACTED] during the period from 1/15/63 to 1/30/63. u

On 1/15/63, ROSSELLI was at his apartment during the morning and engaged in a telephone conversation with an unknown person, but the subject matter of the conversation was not detailed enough to be intelligible. u

No information of pertinence was received on 1/16/63. ROSSELLI went to Las Vegas, Nevada, on 1/16/63, and did not return to Los Angeles until 1/21/63. Source furnished no information of value on 1/21/63. u

On 1/22/63, ROSSELLI had a long telephone conversation with a girl named [REDACTED] (probably [REDACTED]). The conversation for the most part dealt with ROSSELLI's accusations about [REDACTED] mercenary relationship with several men, including [REDACTED]. u

ROSSELLI talked to an unknown person and remarked that they had a table for eight. He mentioned [REDACTED] in connection with this matter. (This probably refers to the dinner being held on the evening of 1/22/63, at the Friar's Club in Beverly Hills, to honor SAMMY DAVIS, JR.) u

EX-102

REC-67

③ - Bureau (92-3267) (Air Mail - Registered)
1 - Los Angeles (92-113-E)
HFD:HMS
(4)

FEB 8 1963

Approved: [Signature]

Special Agent in Charge

Sent

M

Per [Signature]

LA 92-113-E

ROSSELLI told the unknown person that he just returned to town the day before and that he was going back the next day. In this conversation, ROSSELLI mentioned buildings and property and the fact that he had tried to buy some land. He said he could have bought it for 385 and they paid 550 for it, and they could probably get about a million or a million and two for it now. u

On 1/22/63, ROSSELLI made two calls trying to get in touch with ROBERT MAHEU and left a message as to where MAHEU could reach him. u no/oc,

On the same date, ROSSELLI called [REDACTED] and told her he was going away for a few days, and mentioned that "they are having a dinner tomorrow for [REDACTED] He wanted [REDACTED] to fly to Las Vegas with him, and indicated that [REDACTED] said he would be happy to get [REDACTED] started with his bank up there. u

ROSSELLI told [REDACTED] on 1/22/63, that [REDACTED] had a ticket for [REDACTED] for the SAMMY DAVIS dinner. u

On 1/23/63, ROSSELLI talked to an unknown person and told this person to get hold of LEO. He then mentioned that he was bringing [REDACTED] to Las Vegas and said, "Be sure to say nothing to him, I think he knows something." (This may refer to [REDACTED]. u

ROSSELLI left Los Angeles for Las Vegas on the afternoon of 1/23/63, with [REDACTED] and a man named [REDACTED].

As of 1/30/63, no information had been received that ROSSELLI had returned to Los Angeles. u

F B I

Date: 3/23/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3267)
 FROM: SAC, LOS ANGELES (92-113C)
 RE: JOHN ROSELLI, aka
 AR

b2
b7D
 ROSSELLI returned to his Los Angeles apartment on evening of 3/20/63. According to [REDACTED] on the evening he returned, he talked to an unknown person and made an appointment to see the person about 12 o'clock. FISUR conducted on 3/21/63 revealed ROSSELLI did not leave his apartment until after one P.M. and then went directly to the Friar's Club in Beverly Hills, California.

b2
b7D
 [REDACTED] advised that the morning of 3/21/63 ROSSELLI called to talk to ROBERT MAHEU but MAHEU was not in and ROSSELLI left a message that he could be reached at the Friar's Club. MAHEU is a well known private investigator and former FBI Agent who is a friend of ROSSELLI and a person with whom ROSSELLI has had business dealings in the past.

b2
b7D
 [REDACTED] advised that ROSSELLI was observed by informant at the Friar's Club shortly after 3:00 P.M. on 3/21/63. ROSSELLI was with [REDACTED] and [REDACTED] part owners of the New Frontier Hotel in Las Vegas, Nevada. [REDACTED]

3 - Bureau (RM)
 1 - Los Angeles

HFD /AY
 (4)

REC-70

MAR 25 1963

EX-102

Approved: WGS/884
 Special Agent in Charge

Sent _____ M Per _____

56 MAR 28 1963

LA 92-113C

b7C

b2 [redacted] advised that on the morning of
b7C 3/22/63, ROSSELLI called [redacted] and made an
b7D appointment to meet [redacted] that day at the Friar's Club.

b7D appointment to meet [REDACTED]

FISUR on 3/22/63 revealed ROSSELLI left his apartment about 10:30 A.M. and visited his tailor, MANNY DWARK and then went to Beverly Hills, California. He arrived at the Friar's Club shortly after 1:00 P.M. [REDACTED] automobile was observed parked on the street immediately in front of the Friar's Club. As of about 3:30 P.M. both [REDACTED] ROSSELLI's and [REDACTED] cars were still parked at the club.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 3/25/63	INVESTIGATIVE PERIOD 2/20 - 3/21/63
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED]	TYPED b7C
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA **[REDACTED]** Los Angeles, 2/25/63. b7C

Las Vegas teletypes to Los Angeles, 2/23, 27, 3/1/63.

Los Angeles teletypes to Las Vegas, 2/23 and 3/9/63.

New York letter to Los Angeles, 2/19/63.

Chicago airtel to Los Angeles, 2/22/63.

Los Angeles letter to Chicago, 2/25/63.

Los Angeles letter to Newark, 2/25/63.

Los Angeles letter to Las Vegas, 2/25/63.

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ④ Bureau (92-3267) ~~(Enc. 2)~~
 1- USA, Los Angeles
 (Attention: AUSA Timothy M. Thornton)
 2- Las Vegas (92-467)
 2- Los Angeles (92-113)

COPIES DESTROYED
 MAY 25 1972

DO NOT WRITE IN SPACES BELOW

92-3267-446 REC-45

APR 1 1963

Dissemination Record of Attached Report

Agency	1 Cum. Div. Dept.	1	1	1	1
Request Recd.	OL-2				
Date Fwd.	4/2/63				
How Fwd.					
By	669 153				

56 APR 9 1963

STAT. SECT.

LA 92-113
HFD:DHA

b7C It is noted that ROSSELLI was in Las Vegas on the evening of March 13, 1963 inasmuch as will be set out later in this report. [redacted] was in long-distance telephonic communication with ROSSELLI in Las Vegas at this time. U

On [redacted] furnished information that ROSSELLI returned to his apartment late in the evening on March 15, 1963. U

On [redacted] stated that ROSSELLI had an appointment to meet an unknown individual at about 12:00 p.m. on that date. U

b2
b7D On the basis of information furnished by [redacted] and observation by Special Agents of the FBI, ROSSELLI was not at his apartment nor was his car in the apartment garage from March 16, 1963 until the evening of March 20, 1963, when ROSSELLI returned. U

On March 21, 1963, Special Agents of the FBI observed ROSSELLI leave his apartment alone shortly after 1:00 p.m. and proceed in his 1963 Ford Thunderbird to the Friars Club in Beverly Hills, California. U

On [redacted] furnished information that ROSSELLI wanted to get in contact with ROBERT MAHEU. MAHEU has been previously identified in this investigation as being a private investigator and a friend of ROSSELLI. U

LA 92-113
HFD:jcc

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HFD:jcc

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NEVADA CONCESSIONS, INC.

F B I

Date: 4/15/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3267)
 FROM: SAC, LOS ANGELES (92-113E) (P)
 RE: JOHN ROSELLI, aka
 AR

b2
b7D The following is a summary of information received from [REDACTED] during the period 3/18/63 to 4/12/63. U

ROSSELLI was not in Los Angeles from 3/18/63 to 3/20/63. U

On 3/21/63 ROSSELLI left a message for ROBERT MAHEN (Private investigator and former FBI Agent) to call him at the Friar's Club about 1:30 p.m. U

On 2/22 and 23/63 ROSSELLI advised unknown persons that he would be at the Friar's Club on both these dates. U

On 2/24/63 ROSSELLI was complaining to an unknown individual that the intensified investigation being conducted regarding his income was "murder". U

On 3/25/63 ROSSELLI conversed with an unknown woman who had apparently been in an automobile accident and had been in a hospital. U

b7C
05 On 3/27/63 ROSSELLI told [REDACTED] (a close friend) that he had to go see his tax man that day to see if his tax man can straighten out ROSSELLI's 1962 taxes. ROSSELLI told [REDACTED] he was going to drive up there (Las Vegas, Nevada) and asked [REDACTED] to go along so that [REDACTED] could see some individual there. U

3 - Bureau
 1 - Los Angeles
 HFD:deb
 (4)

REC-23

EX-102

10 APR 17 1963

Approved: _____
 Special Agent in Charge

Sent _____ M

50 APR 22 1963

F B I

Date: 5/8/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3267)
 FROM: SAC, LOS ANGELES (92-113C)
 RE: JOHN ROSELLI, aka.
 AR

On 5/1/63 Las Vegas Office advised ROSSELLI residing Room 25, Desert Inn Hotel, Las Vegas. U

U advised that on 4/30/63 ROSSELLI received telephone call from a Mr. MAHEU. ROSSELLI was not in and a message was left for him to call MAHEU, city not stated but probably in Los Angeles. MAHEU is probably ROBERT MAHEU, Private Investigator and former Bureau Agent with whom ROSSELLI has been in contact on numerous occasions in the past. U

ROSSELLI probably returned to Los Angeles evening of 5/1/63. U

U advised that he was a passenger on Western Airlines Flight #24 for Las Vegas, which left Los Angeles at 10:30 AM on 5/2/63. U

Las Vegas Office advised on 5/7/63 that ROSSELLI still in Las Vegas. U

U advised that on 5/2/63 U and U both friends of ROSSELLI, left Los Angeles on that date on Western Airlines Flight 601, en route to Mexico City, and Acapulco, Mexico. U advised that U and U accompanied U and U.

3 - Bureau (AM)
 1 - Los Angeles
 HFD:srb
 (4)

C. C. Wick

EX-108

5 MAY 10 1963

REC-15

92-3267-461

53 MAY 20 1963

Approved: W. G. L.
 Special Agent in Charge

Sent _____ M Per _____

PPRS. REC. UN
 J. J. J.

5/29/63

Airtel

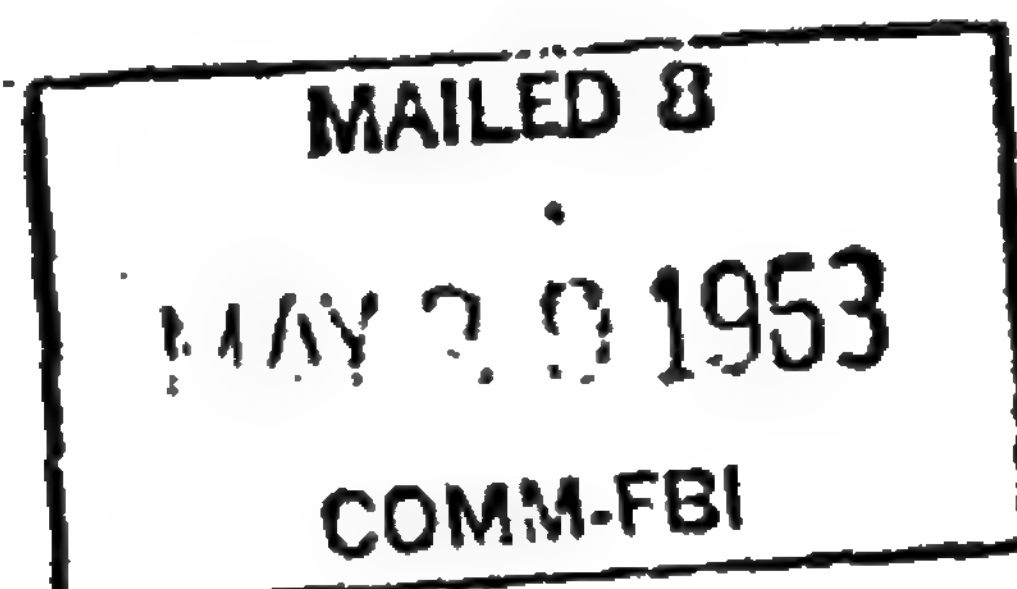
lob
To: SAC, Los Angeles (92-113)
From: Director, FBI (92-3267)

JOHN ROSELLI
ANTI-RACKETEERING

Re your FD-143 dated 5/21/63.

A review of information furnished by [REDACTED] reveals that John Roselli left a message for Robert Maheu to contact him at the Friars Club. *b2 b7D*

In an effort to determine if Maheu has any contacts with hoodlum interests, you should discreetly obtain and review a record of all telephone toll calls made by Maheu for the past three months. Advise Bureau results of your inquiry. *ja*



EX-120

REC-89

92-3267-469

JEK:amr
-8-

8 JUN 4 1963

NOTE: See cover memo Evans to Belmont, same caption, dated 5/29/63. JKK:amr.

Isaon _____
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hr _____
raper _____
allahan _____
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Loach _____
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ndy _____

53 JUN 6 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : MR. BELMONT

DATE: May 29, 1963

FROM : C. A. EVANS

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	✓
Evans	_____
Gale	✓
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

b2
b7D In reviewing a summary of information received during the past ninety days from [REDACTED] a highly confidential source, it was noted that John Roselli had attempted to contact Robert Maheu and had requested that Maheu call him at the Friars Club in Los Angeles.

Maheu is apparently identical with the former Bureau Agent, currently a private investigator, who has been connected with CIA and Sam Giancana, the Chicago underworld leader.

Roselli, the subject of intensified investigation, divides his time between Los Angeles and Las Vegas. He is also known to be allied with Chicago underworld interests. The reason for Roselli's attempt to contact Maheu is not known.

ACTION:

If approved, the attached communication will be directed to the Los Angeles Office instructing discreet inquiry to obtain and review toll calls made by Maheu during the past three months to determine if he is in contact with hoodlum interests.

Enclosure

1 - Administrative Division

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/3/81

BY SP4 - gmm/Koa

FOIPA # 22,330

CIA info unclass per let of John E. Bacon 8/27/80

JEK:amr

-6-

62 JUN 11 1963

EX-108

REC-21

10 JUN 5 1963

PERS. REC. UNIT

FBI

Date: 6/21/63

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
SAC, LOS ANGELES (92-113)

FROM: SAC, RICHMOND (92-New) -P-

JOHN ROPELLI, aka;
ANTI-RACKETEERING

(OO: LA)

The Los Angeles Division, during the late afternoon of 6/20/63, telephonically requested the Richmond Division to conduct a physical surveillance of subject, who was then en route to the Dulles International Airport, via Transworld Airlines, Flight 60, due to arrive at 8:15 pm. The flight originated in Los Angeles, Calif. U

Physical surveillance at the Dulles International Airport revealed that subject arrived at 8:28 pm. He was met by a man and woman driving a 1963 Ford Fairlane Ranch Wagon, bearing Maryland license DF 78-69, registered to WILLIAM KING HARVEY of 28 W. Irving St., Chevy Chase 15, Montgomery Co., Maryland. The subject, with unknown man and woman, departed in above station wagon from Dulles International Airport at 8:35 pm and proceeded to WDC, where the automobile was parked in the 1700 block of Wisconsin Ave., N.W. The subject and his two companions were then observed as they entered Tino's Continental Restaurant at 9:13 pm. Richmond Agents continued the surveillance in this area until 10:50 pm, at which time the surveillance was turned over to Agents of the WFO Office. U

③ - Bureau (Regular Mail)
2 - Los Angeles (AM)
2 - Richmond
HER:cbc
(7)

REC-18

92-3-1-48
20 JUN 22 1963

CE:ECR 2 JUN 27 1963

Approved: CEB/N

Special Agent in Charge

Sent

M

Per

SAC, Los Angeles (92-113)

6/25/63

Director, FBI (92-3267)

JOHN ROSELLI, aka
AR

Re Washington Field tel 6/21/63.

The Bureau has determined from CIA that Roselli, during his recent trip to Washington, D. C., was in contact with a representative of that agency. CIA has advised that Roselli has periodically indicated that he was in a position to be of assistance regarding Cuban matters. It was also reported that this last meeting between Roselli and a representative of CIA was to close out this entire matter. CIA reports that Roselli has not been given any financial remuneration by that agency and CIA has never made any commitments to him.

This is for your confidential information and should not be set forth in investigative reports.

NOTE: Brennan to Sullivan memo 6/21/63 sets forth information obtained from CIA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 701PA# 22,330
DATE 3/3/81 BY SP4-jan/kaw

CIA info unclass per let of
John E. Bacon 8/27/80

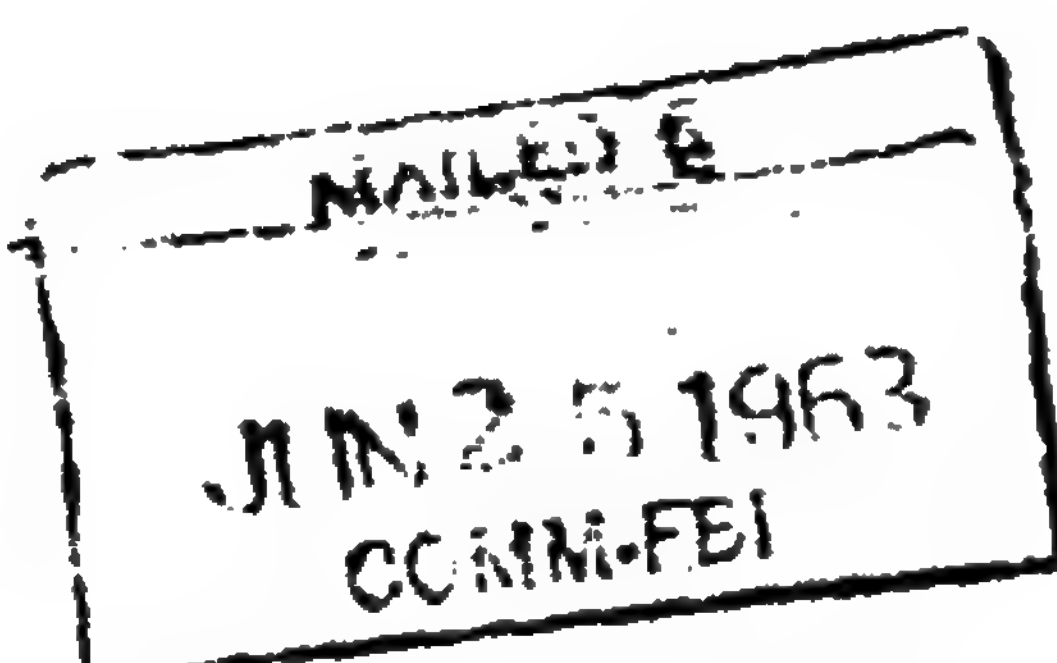
JEK:asg
(4)

REC-73

92-3267-482

19 JUN 26 1963

EX-120



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____

JUL 1 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : MR. BELMONT *alb*

FROM : C. A. EVANS *✓*

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

DATE: June 21, 1963

Tolson _____

Belmont _____

Mohr _____

Casper _____

Callahan _____

Conrad _____

DeLoach *✓*

Evans *✓*

Malone _____

Rosen _____

Sullivan _____

Tavel _____

Trotter _____

Tele. Room _____

Holmes _____

Gandy _____

With reference to my previous memorandum indicating John Roselli had met with William K. Harvey of CIA last evening, Mr. Papich of the Liaison Section advised that Roselli is returning to Los Angeles this afternoon. This information was furnished to him by Harvey.

ACTION:

The Washington Field Office has been alerted, will cover Roselli's departure for the West Coast and will appropriately advise the Los Angeles Office which covers the activities of Roselli in California. *u*

1 - Mr. Sullivan
1 - Mr. Papich

CHS:dlb

-7- *h*

AK *CHS* *East* *Ch*

ALL INFORMATION CONTAINED EX-116
HEREIN IS UNCLASSIFIED 701APL#22,330
DATE 3/3/81 BY SP4-Jm/Ker
CIA info unclass per Let of
John E. BACON 8/27/80

REC-74

92-3267484

12 JUN 25 1963

56 JUN 28 1963

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. SULLIVAN

DATE: June 21, 1963

FROM : D. J. BRENNAN

SUBJECT: JOHN ROSELLI
ANTIRACKETEERING~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED~~

DATE BY

*CIA Info Classified per let of JOHN E. BACON 8/27/80

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

CLASS. & EXT. BY SP4 Jm/Km 3/5/81
 REASON-FCIM II, 1-2.4.2 2
 DATE OF REVIEW 6/2/83

On June 20, 1963, the following information was furnished to the Liaison Agent by William Harvey, Central Intelligence Agency (CIA), concerning Harvey's meeting with the subject on the same date:

Harvey made reference to a sensitive CIA operation which was initiated in early 1961 against Castro. This particular operation involved the possible use of individuals who had contacts in Cuba through gambling figures. As a result of its planning, CIA established contact with Roselli who allegedly was in the position to be of assistance. According to Harvey the operation, for all intents and purposes, was discontinued and canceled after the Cuban invasion fiasco in April, 1961.

Harvey advised that after the invasion and the eventual reorganization in CIA, he became the head of the division handling Cuban matters. He learned that the operation involving Roselli had not been completely cut off because Roselli periodically indicated that he was in a position to be of assistance. Harvey stated that since this matter was very closely held within CIA, it became his responsibility to control any dealings with Roselli. He, therefore, held the meeting with the subject on June 20, 1963, for the purpose of closing-out the entire matter since he, Harvey, is leaving [redacted]. He stated that CIA has not given Roselli any financial remuneration and has never made any commitments to him.

He advised that if the Bureau needed any further details he would be glad to cooperate in every way possible.

ACTION:

For information.

WE HAVE LEARNED
 ROSELLI IS RETURNING
 TO LOS ANGELES
 TODAY.

- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Sullivan
- 1 - Mr. McAndrews
- 1 - Liaison
- 1 - Mr. Papich

SJP:gp 27 1963

10 JUN 26 1963

EX-116

TOLSON

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 6-21-63

FROM : C. A. Evans

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

Tolson ☒
 Belmont ☒
 Mohr ☒
 Casper ☒
 Callahan ☒
 Conrad ☒
 DeLoach ☒
 Gale ☒
 Rosen ☒
 Sullivan ☒
 Tavel ☒
 Trotter ☒
 Tele. Room ☒
 Holmes ☒
 Gandy ☒

John Roselli is a leading hoodlum in the Los Angeles area with important connections in Las Vegas gambling casinos. On the evening of June 20, 1963, the Los Angeles Office developed information indicating Roselli was departing from Los Angeles for Washington, D. C., under an assumed name of J. Ralston. Upon arrival in Washington, D. C., it was determined Roselli was met by an individual later identified as William K. Harvey, former Bureau Agent and now with Central Intelligence Agency (CIA).

The Liaison Section determined from CIA that CIA is utilizing Roselli in connection with Cuban matters.

It is known that CIA approximately two years ago had enlisted the aid of Chicago hoodlum Sam Giancana in a plan to neutralize Cuban leader Fidel Castro. In this connection we determined that former Bureau Agent Robert Maheu, presently conducting private investigations, was utilized by CIA as an intermediary. While we have no specific proof of this, we believe that the approach to Giancana by CIA was made by Maheu through Roselli.

ACTION:

Papich of the Liaison Section is obtaining full details of CIA's interest in Roselli this morning. You will be advised of further developments in this connection.

- 1 - Mr. Sullivan
 1 - Mr. Papich

CHS:sma
 (7)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/3/81 BY SP4-GJP/KAR

62 JUL 15 1963

REC-73

ST-115

13 JUL 2 1963

PERF. REC. UNIT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/15/63	INVESTIGATIVE PERIOD 6/3 - 7/10/63
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED]	TYPED BY mjg
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED <i>70spq#22,330</i> DATE <u>3/13/81</u> BY <u>SP4-Gmm/lca</u>		CHARACTER OF CASE AR	

13
26
27
17
20

REFERENCES: Report of SA **[REDACTED]** dated 6/5/63 at Los Angeles.
 Bureau airtel to Los Angeles 5/29/63.
 Las Vegas teletype to Los Angeles 6/6/63.
 Las Vegas radiogram to Los Angeles 6/4/63.
 Las Vegas airtels to Los Angeles 6/4/63; 6/7/63 and 6/18/63.
 Los Angeles teletype to Las Vegas 5/31/63.
 Los Angeles airtel to Bureau 6/3/63.
 Los Angeles airtel to New York 6/11/63.
 Newark memo to Los Angeles 6/19/63.
 St. Louis airtel to Los Angeles 6/25/63.

-P-

ENCLOSURESTO BUREAU

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3267) <i>[initials]</i> 1 - USA, Los Angeles (Attn: AUSA TIMOTHY M. THORNTON) 2 - Las Vegas (92-467) 2 - Los Angeles (92-113)		92-3267-499 10 JUL 19 1963 REC-37 801-XI <i>[Signature]</i>	
Dissemination Record of Attached Report		Notations	
Agency	1 Cum Div <i>[initials]</i>	<i>[Signature]</i> STAT/SECT.	
Request Recd.	7/29/63		
Date Fwd.			
How Fwd.			
By	1 CC D & P		

51 AUG 1 1963

LA 92-113

INFORMATION REGARDING
ROSSELLI'S TRIP TO
WASHINGTON, D. C.
6/20 - 21/63

As set out in the investigative section of this report, ROSSELLI traveled to Washington, D. C. from Los Angeles on 6/20/63 leaving at 1:00 p.m. on TWA Flight 60 and returned to Los Angeles the following day on United Airlines and on both trips he traveled under the name J. RALSTON.

The following information is contained in Richmond airtel to the Director dated 6/21/63:

The Los Angeles Division, during the late afternoon of 6/20/63, telephonically requested the Richmond Division to conduct a physical surveillance of subject, who was then enroute to the Dulles International Airport, via Transworld Airlines, Flight 60, due to arrive at 8:15 pm. The flight originated in Los Angeles, California.

Physical surveillance at the Dulles International Airport revealed that subject arrived at 8:28 pm. He was met by a man and woman driving a 1963 Ford Fairlane Ranch Wagon, bearing Maryland license DF 78-69, registered to WILLIAM KING HARVEY of 28 W. Irving St., Chevy Chase 15, Montgomery Co., Maryland. The subject, with unknown man and woman, departed in above station wagon from Dulles International Airport at 8:35 pm and proceeded to Washington, D.C., where the automobile was parked in the 1700 block of Wisconsin Ave., N.W. The subject and his two companions were then observed as they entered Tino's Continental Restaurant at 9:13 pm. Richmond Agents continued the surveillance in this area until 10:50 pm, at which time the surveillance was turned over to Agents of the WFO Office.

-D-
COVER PAGE

LA 92-113

The following investigation was conducted by WFO based on telephonic request received from Alexandria RA on 6/20/63.

WFO Agents assumed fisur of the subject at 10:50 P.M., 6/20/63. At that time WFO was advised that the subject, accompanied by unknown white male and white female, were dining in Tino's Continental, 1721 Wisconsin Avenue, N.W., Washington, D. C., and that they had proceeded there from Dulles Airport, Va., in a late model white Ford Ranch Wagon, bearing 1963 Maryland license DF 7869.

Records of the Maryland Motor Vehicle Bureau reflect that license DF 7869 is registered to WILLIAM KING HARVEY, 28 West Irving Street, Chevy Chase, Md. WILLIAM KING HARVEY is a former Bureau Agent and currently holds a high position with CIA.

Bureau Liaison determined that the subject would be a house guest of WILLIAM KING HARVEY on the night of 6/20/63 and that he planned to depart Washington, D. C. 6/21/63. It was further determined that the subject may be engaged in a CIA operation.

In view of the above WFO discontinued fisur at 11:20 P.M., 6/20/63.

By memo dated 6/25/63, the Bureau advised the Los Angeles Office that the Bureau had determined from CIA that during his recent trip to Washington, D. C., ROSSELLI was in contact with a representative of CIA and that CIA advised the Bureau that ROSSELLI has periodically indicated that he was in a position to be of assistance regarding Cuban matters. CIA also advised that this last meeting between ROSSELLI and a representative of CIA was to close out this entire matter. ROSSELLI has not been given any financial remuneration by CIA and CIA has never made any commitments to ROSSELLI.

-E-
COVER PAGE

The Bureau advised that this was for the confidential information of the Los Angeles Office and should not be set forth in an investigative report.

It is noted that when ROSSELLI made reservations to return to Los Angeles on 6/21/63, he left a number where he could be reached as OL 2-1829.

The WFO will be requested by separate communication to ascertain the subscriber to Telephone No. OL 2-1829.

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where the identities of the sources must be concealed.

-F-
COVER PAGE

LA 92-113
HFD:rg

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ROBERT A. MAHEU

LEGITIMATE ENTERPRISES
SALE OF ICE MACHINES
CLEANING ESTABLISHMENT

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LA 92-113
HFD:rg

~~ROBERT A. MAHEU~~
~~642 Toyopa Drive~~
~~Pacific Palisades, California~~
~~Robert A. Maheu and Associates~~

Information has been previously set out that on March 21, 1963, ROSSELLI desired to get in touch with ROBERT MAHEU, and that on May 1, 1963, ROSSELLI was called at the Desert Inn Hotel in Las Vegas by a Mr. MAHEU who left telephone number of Granite 8-1269, in Los Angeles. U

- The current Los Angeles telephone directory reflect that 478-1269 is listed to Robert A. Maheu and Associates, 10889 Wilshire Boulevard, West Los Angeles, California. U

Information has been set out previously in this investigation reflecting that ROBERT MAHEU who operates a private investigative firm, is quite well acquainted with JOHN ROSSELLI. U

Date 6/19/63

The following information was made available [REDACTED]

[REDACTED]

[REDACTED]

ROBERT A. MAHEU, 155 South Bristol, Los Angeles, California,
EX 5-3523

telephone number EX 5-8888,

ROBERT A. MAHEU and Associates, 1125 19th Street, Northwest
Washington, D. C.

ROBERT A. MAHEU [REDACTED] at 642
Toyopa Drive, Pacific Palisades, California.

ROBERT A. MAHEU and Associates at the Washington, D. C.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- 21 -

On 6/19/63 at Los Angeles, California File # LA 92-113

by SE [REDACTED]/rg Date dictated 6/19/63

2

LA 92-113

b7C
b7D

Appendix 1

THE SON

93-7201

Glendale, Arizona

134-341

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LA 92-113

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4
LA 92-113

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5
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b7D

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

17, 18

[REDACTED]

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[REDACTED]

27

[REDACTED]

5

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

42

[REDACTED]

14

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/19/63	INVESTIGATIVE PERIOD 7/11 - 8/14/63
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY mjg
		CHARACTER OF CASE AR	

b7C

REFERENCES: Report of SA [REDACTED] dated 7/15/63 at Los Angeles.
 Los Angeles teletype to Las Vegas dated 7/18/63 (inter-office).
 Las Vegas teletype to Los Angeles dated 7/22/63 (inter-office).
 Los Angeles letter to WFO dated 7/24/63 (inter-office).
 Las Vegas letter to Los Angeles dated 7/31/63 (inter-office).
 Los Angeles letter to New York dated 8/7/63 (inter-office).
 Las Vegas airtel to Los Angeles dated 8/8/63 (inter-office).

-P-

ENCLOSURES

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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Dissemination Record of Attached Report		Notations	
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HFD:mjg

ROBERT A. MAHEU
642 Toyopa Drive
Pacific Palisades, California
Robert A. Maheu & Associates

The May, 1963 issue of a magazine entitled "Grapevine", which sets forth that it is the official publication of the Society of Former Special Agents of the FBI, Inc. on Page 37 contains an article headed "Maheu Office Moves". The article then states "The Washington D. C. office of Robert A. Maheu Associates is moving to 900 17th Street, N.W., Washington 6, D. C., Suite 316 effective July 1. u

"Society members ROBERT A. MAHEU and WILLIAM J. STATEN are at the Washington office of the firm which also has branches in Los Angeles and Tucson." u

The same issue of this publication on Page 24 contains an article which reads as follows: u

"Olsen In New Home" u

"CHARLES H. OLSEN, who is with Robert A. Maheu Associates at the firm's Los Angeles office, is now residing at 648 Ocampo Drive, Pacific Palisades, California." u

Information concerning [REDACTED]

[REDACTED] ROBERT A. MAHEU and Robert A. Maheu Associates were set out previously in this investigation. u

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 10/8/63	INVESTIGATIVE PERIOD 8/15 - 9/27/63
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY mjl
		CHARACTER OF CASE AR	

REFERENCES: Report of SA **[REDACTED]** dated 8/19/63 at Los Angeles.
 (All communications inter-office)
 Los Angeles airtels to San Diego dated 8/22 and 9/9/63.
 Las Vegas airtels to Los Angeles dated 8/28, 9/4 and 9/12/63.
 Los Angeles airtels to Las Vegas dated 8/22, 8/31 and 9/12/63.
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 Las Vegas teletypes to Los Angeles dated 8/29, 8/30, 9/21, 9/23 and 9/24/63.
 Los Angeles letter to New York dated 8/30/63.
 San Diego letter to Los Angeles dated 9/5/63.
 Houston letter to Los Angeles dated 9/11/63.
 Albany letter to Los Angeles dated 9/12/63.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
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Dissemination Record of Attached Report

Agency	<i>1-4</i>	<i>1001 + 10</i>		
Request Recd.				
Date Fwd.	<i>10/25/63</i>			
How Fwd.	<i>10/25</i>			
By	<i>1-4</i>			

DO NOT WRITE IN SPACES BELOW

92-3267-524 REC 37

EX-1

OCT 11 1963

Notations

OCT 23 1963

LA 92-113

Information has previously been set out in this investigation that FRANK DESIMONE of Los Angeles is a close friend of JOHN ROSSELLI and attended the "Apalachin meeting" in November, 1957. ~

ROBERT A. MAHEU
642 Toyopa Drive,
Pacific Palisadea, California
Robert A. Maheu & Associates--

67D { Information has been set forth previously in this investigation that ROSSELLI has on several occasions in the past been in contact with ROBERT A. MAHEU. In addition, [REDACTED] MAHEU's firm were set out. The following information pertains to the identity of the [REDACTED]

BETHESDA, MARYLAND

SA [REDACTED] ascertained that the current Polk's Directory for the Montgomery County, Maryland, area, including Bethesda, Maryland, in the telephone index section reflects that Telephone No. [REDACTED] is listed to a [REDACTED] ~

67C { The alphabetical and street sections of the same directory reflect a [REDACTED] occupation lawyer, wife [REDACTED] residing at [REDACTED] (Bethesda), Maryland. ~

25 { The 1962 edition of the Chesapeake and Potomac Telephone Company Directory for the Metropolitan Washington, D. C. area-Maryland edition, sets forth a listing for [REDACTED] Maryland, Telephone No. [REDACTED] business address [REDACTED], Washington, D. C., Telephone [REDACTED] ~

On August 28, 1963 a call placed to Telephone No. [REDACTED] determined that the number is still used by [REDACTED] an attorney in Washington, D. C. ~

LA 92-113

Greeley, Colorado, advised there has never been any indication that this consulting engineering firm has had business relationships with persons engaged in criminal activities.

BOSTON

[REDACTED]

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum.

The Boston Office advised that Mrs. EPHREM MAHEU is the mother of former Special Agent ROBERT A. MAHEU.

HOUSTON

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 11/29/63	INVESTIGATIVE PERIOD 9/30 - 11/21/63
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY mfg
		CHARACTER OF CASE AR REC-21 EX-103 10/14/63 b7C	

REFERENCES: Report of SA [REDACTED] dated 10/8/63 at Los Angeles.
 Mobile airtel to Los Angeles 10/7/63.
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 Los Angeles airtel to New York 10/15/63.
 Los Angeles airtel to Miami 10/30/63.
 Los Angeles teletype to Bureau 11/16/63.
 Phoenix teletypes to Los Angeles and Las Vegas 11/17 and 18/63.

-P-

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COPIES DESTROYED 9 25 MAY 25 1972		8 DEC 2 1963	
Dissemination Record of Attached Report		Notations	
Agency	<i>[Signature]</i> 12-10-63	<i>[Signature]</i> NINE STAT. SECT.	
Request Recd.			
Date Fwd.			
How Fwd.			
By			
9 DEC 12 1963			

LA 92-113
HFD:mjg

67C

OS { On 11/5/63, SA [REDACTED] discussed with AUSA TIMOTHY M. THORNTON any possible benefit that might be served if a Grand Jury were convened in Los Angeles to inquire into the facts concerning ROSSELLI's birth. The facts known, bearing on ROSSELLI's birth were reviewed with THORNTON. u

He stated that ROSSELLI would no doubt claim privilege under the 5th Amendment to any questions asked concerning his birth and thereafter the Grand Jury would have nothing to work on. THORNTON added that unless there is evidence of some current declaration by ROSSELLI in a Federal matter concerning his birth, there does not appear to be any jurisdiction and added that, if in fact, the birth records are false, it is really a violation against the state laws of Illinois. u

INFORMATION CONCERNING [REDACTED]
[REDACTED] ROBERT A. MAHEU &
ASSOCIATES

CP-1

67D { For the past several months, at the request of the Bureau, [REDACTED] Robert A. Maheu & Associates have been obtained by the Los Angeles Office and the appropriate office [REDACTED] were located [REDACTED] have furnished [REDACTED] In previous reports some of these [REDACTED] have been set forth. The purpose of ascertaining [REDACTED] was to determine if MAHEU was in contact with persons in the criminal element.

A review of the names of [REDACTED] and the information concerning them furnished by the other Offices which is quite voluminous, has revealed no instances where it is evident that MAHEU has contacted people engaged in criminal activities or having criminal backgrounds. u

LA 92-113
HFD:mjg

b 7D { In view of this, the material received from the other Offices concerning [REDACTED] will be indexed and maintained in instant file, but will not be reported in this report as it appears that it would serve no beneficial purpose. No further efforts are being made to obtain MAHEU's [REDACTED] M

INVESTIGATION BY IRS
LOS ANGELES, CALIFORNIA

On 11/5/63, the agents from IRS who are conducting the ROSSELLI investigation, together with their supervisors, met with AUSAs TIMOTHY M. THORNTON and BENJAMIN S. FARBER, Special Prosecutive Section, U. S. Attorney's office, Los Angeles for the purpose of discussing the IRS investigation of ROSSELLI.

OS {
pertain
strictly
to
ROSSELLI

INFORMANTS

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where the identities of the sources must be concealed. U

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3267)

DATE: 12/5/63

FROM : *EEB/jw* SAC, RICHMOND (92-264) - RUC -

SUBJECT: JOHN ROSELLI, aka
AR

(OO: LOS ANGELES)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED *FOIPA # 22,330*

DATE 3/3/81 BY SP4-jm/kzw

CIA info unclass per let of John E. Bacon 8

92-3267-522

Re Richmond letter to Bureau dated 9/27/63. *u*

7C
67D
OS
by SA [redacted] on 11/29/63, was advised
Apartments, 5111 S. 8th Road, Arlington, Va., that [redacted]
with one [redacted] moved into those apartments
during January, 1963. In the first part of April, 1963,
they were having financial problems and sublet the apart-
ment to three girls who resided there until August, 1963.

Presently, [redacted] and one [redacted] con-
tinue to occupy Apartment [redacted] at 5111 S. 8th Road, Arling-
ton, Va. [redacted] is supposedly residing in the
Seminary Towers Apartments, Alexandria, Va. *B. APPROX. 194*

b3
b7C
per
(1A)
OS
[redacted] advised that [redacted]
[redacted] who was 21 years of age during
January, 1963, was, at that time, an employee of the Bank
of Commerce, Washington, D. C., and may possibly be em-
ployed there at the present time. *39*

- ② - Bureau
 - 2 - Los Angeles (92-113)
 - 2 - WFO (92-715)
 - 1 - Richmond
- HER/mw
(7)
- let LA Richmond
12-26-63
gwh*

REC 5

92-3267-544

6 DEC 6, 1963

EX-115

Page ch.

[Handwritten signature]

The current Virginia edition of the Chesapeake and Potomac Telephone Directory for the Washington, D. C.-Metropolitan area, reflects that one [REDACTED] resides at [REDACTED] Seminary Road, Alexandria, Virginia, where the telephone number is [REDACTED]. It should be noted that this is the address of the Seminary Towers Apartments in Alexandria, Virginia, and this individual is probably identical with the [REDACTED] who previously resided at 5111 S. 8th Road, Arlington, Va. U

b7C
OS
[REDACTED] Secretary to the Director of Security Services for the Secretary of Defense, at the Pentagon Building, Arlington, Virginia, on 11/29/63, advised SA [REDACTED] that a check of various Defense Department Agencies was made by her office in an effort to identify [REDACTED] who maybe employed as a Communications Worker for the U. S. Government. These checks were made with negative results. [REDACTED] stated that in view of the fact that these checks were negative, it is the opinion of her office that [REDACTED] is not employed in any section of the Defense Department. She pointed out, however, that many of the services do have some independent personnel offices and it is possible for a person to be employed in the Department of Defense and this employment might not come to the attention of her office even when specific checks have been made.

LEADS:

REQUEST OF BUREAU

The Bureau through liaison is requested to verify [REDACTED]

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

b7C
OS
1. Is requested to contact the Bank of Commerce to determine whether or no [REDACTED] is still employed there. Will attempt to obtain detailed background information concerning him. U

RH 92-264

2. Will contact U.S. Civil Service Commission to determine whether or not an individual by the name of [REDACTED] Falls Church, Va., is employed by the U. S. Government as a Communications Worker. U

3. Will conduct a credit check concerning [REDACTED] to determine if any information has come to the attention of the [REDACTED] Bureau, Washington, D. C., concerning this individual. U

Unless advised to the contrary by the office of origin or the Bureau, the Richmond Division does not contemplate neighborhood inquiries concerning [REDACTED] and will take no further action to try and identify him at this time. Any additional inquiry concerning him should be requested by a further communication. U

b7C
b7D
QS

SAC, Los Angeles (92-113)

12/26/63

Director, FBI (92-3267) - 544

REC-121

JOHN ROSELLI, aka.
AR

Re Richmond letter 12/5/63. u

1 - Richmond (92-264)

NOTE: Robert A. Maheu, former Bureau Agent, operates a private investigative agency in Los Angeles. His firm has been contacted in the past by subject Roselli and the Los Angeles Office has been checking toll calls charged to Maheu's firm to determine if Maheu was in contact with persons in the criminal element. One of these calls was made to an Arlington, Virginia, apartment occupied by [REDACTED] and [REDACTED].

VFL:rap
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 702PA #22,330
DATE 3/3/81 BY SP4 Jm/Km
CIA Info unclass per let of
John E. Bacon 8/27/00

MAILED 4

DEC 26 1963

COMM-FBI

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DeLoach _____
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MAIL ROOM TELETYPE UNIT ☐

F B I

Date: 5/9/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3267)
 FROM: SAC, LOS ANGELES (92-113-C)
 JOHN ROSELLI, Aka
 AR

The Bureau has been advised that ROSSELLI and a red-haired girl named [REDACTED], aka, were observed arriving in Las Vegas together on 4/20/64.

[REDACTED] denied that she and ROSSELLI were traveling together and said that she had not been with ROSSELLI, although they were on the same plane. In this regard, information was also furnished the Bureau that on [REDACTED] ROSSELLI was in Santa Barbara with a woman. Photograph of [REDACTED] will be shown to [REDACTED] to determine if she is the girl who was with ROSSELLI.

On 5/4/64 the Las Vegas Office advised that [REDACTED] furnished information that on 2/28/64 ROSSELLI called ROBERT MAHEW (phonetic), telephone number 454-6535, Santa Monica, California, (from the Desert Inn Hotel, Las Vegas). (This is the telephone number of ROBERT MAHEW, 642 Toyopa Drive, Pacific Palisades, California, and the Bureau is aware of MAHEW's identity and association with ROSSELLI.) [REDACTED] further advised that the arrival sheets reflecting guests checking into the Desert Inn Hotel reflects that a Mr. and Mrs. R. MAYHEW (phonetic) checked into this hotel on 4/28/64.

3-Bureau
 1-Las Vegas (92-467)(AM)
 1-Los Angeles
 hfd:dlb
 (5)

REC-123

2 MAY 11 1964

EX 101

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

C.C. Wick

61 MAY 15 1964

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/4/64	INVESTIGATIVE PERIOD 3/23 - 5/26/64
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY ljg
		CHARACTER OF CASE AR	

REFERENCES: Report of S. [REDACTED] dated 3/26/64 at Los Angeles.
 Las Vegas teletypes to Los Angeles 3/22/64; 4/2, 10, 16, 28/64; 5/11/64.
 Los Angeles airtel to Las Vegas 4/14/64.
 Las Vegas airtels to Los Angeles 4/16, 27/64; 5/7, 11/64.
 Chicago airtel to Los Angeles 5/8/64.

-P-

ENCLOSURESTO BUREAU

Two (2) copies of a letterhead memorandum setting forth characterization of informants utilized in this report.

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		72-3267-586	REC-16
4 - Bureau (92-3267) (ENCL-2)		<div style="text-align: right;">ST-112</div> <div style="text-align: center;">JUN 5 1964</div> <div style="text-align: right;">STAT. SEC.</div>	
1 - USA, Los Angeles			
(Att: AUSA TIMOTHY M. THORNTON)			
2 - Las Vegas (92-467)			
2 - Los Angeles (92-113)			
COPIES DESTROYED 9 25 MAY 25 1972			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	<i>Lee Department</i>		
Date Fwd.	<i>6-10-64</i>		
How Fwd.	<i>Lee 11 & 12</i>		
By			

64 JUN 22 1964

LA 92-113
HFD:mjg

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LA 92-113

On April 10, 1964, a Special Agent of the FBI observed a Lincoln Continental, sedan, bearing California license GWB 295, parked in front of 8116 Amore Road, at about 1:00 PM. u

On April 13, 1964, the Department of Motor Vehicles, Los Angeles, furnished information that California license GWB 295, is listed to a 1962 Lincoln Continental, sedan, registered to U. S. U-Drive, 124 North Harbor Boulevard, Santa Ana, California. u

b2
b7c
b7D On [REDACTED] advised that [REDACTED] resides at 2325 Delmar Drive, Largo, Florida. u

ROBERT A. MAHEU
642 Papaya Drive
Pacific Palisades, California

b2
b7D On [REDACTED] advised that on April 28, 1964, ROSSELLI made a telephone call to ROBERT MAHEU, (phonetic), at Santa Monica, California, telephone 454-6535, and that arrival sheets at the Desert Inn Hotel, reflect that a Mr. and Mrs. R. MAHEU, checked into the Desert Inn Hotel on April 28, 1964. u

Information has been previously reported in this matter that telephone GL 4-6535, is a non-published number of ROBERT A. MAHEU, 642 Toyopa Drive, Pacific Palisades, California. Information has also been set out that MAHEU, a private investigator, and former FBI Agent, has been in contact with ROSSELLI on numerous occasions in the past. u

[REDACTED]
Beverly Hills, California
telephone [REDACTED]

b2
b7c
b7D
OS On May 11, 1964, IC [REDACTED] ascertained that the [REDACTED] in Los Angeles has no record concerning [REDACTED]

LA 92-113
HFD:mjg

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████████████████████
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LA 92-113
HFD:mjg

MAHEU ROBERT A.

NUTRALITE PRODUCTS, INC.

PACIFIC VITAMIN CORP.

PERINO'S RESTAURANT

SANSUM MEDICAL CLINIC

SELENA ENTERPRISES, INC.

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11

5/24/66

Airtel

FOIPA # 22,330

DECLASSIFIED BY SP4-jrm/kae
ON 3/4/81

To: SAC, Los Angeles (92-113) CIA Info Declassed per let of
John E. Bacon 8/27/80

From: Director, FBI (92-3267)

JOHN ROSELLI, aka
ANTI-RACKETEERING

~~TOP SECRET~~

Classified by
Exempt from
Date of Declassification

11/28/77

Re your airtel 5-16-66.

Enclosed for your confidential information is a copy of a memorandum from Central Intelligence Agency (CIA) reflecting a contact by Roselli with Colonel Sheffield Edwards, former Director of Security of CIA. This information should not be disseminated outside of your office. ~~TS~~ (u)

Obviously, the contact by Los Angeles Agents with Roselli touched a sensitive spot with Roselli and has apparently unnerved him. While protecting the confidential nature of this information you should be alert to the potential this development has in making any further contacts with Roselli. ~~TS~~ (u)

You should keep the Bureau promptly advised of further developments in this matter. u

Enc.

1 - Los Angeles (137-2602)

1 - Mr. J. E. Kelly, Jr.

~~TOP SECRET~~

92-3267-700

REC 37

4 MAY 25 1966

Tolson _____
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Mohr _____
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PJM:skh
(6)

MAILED 27
MAY 24 1966
COMM-FBI

57 MAY 31 1966 TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach
DECLASSIFIED BY SP4-Jm/K
ON 3/4/81
FROM : J. H. Gale CIA Info declassified per
Let John E. Bacon 8/27/80 Classified by
SUBJECT: JOHN ROSELLI, also known as
ANTI-RACKETEERING

DATE: May 23, 1966

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~~TOP SECRET~~ 11/28/77

The Central Intelligence Agency recently advised of a contact Roselli made with Colonel Sheffield Edwards, former Director of Security, now retired. Roselli, a member of the Chicago "family" of La Cosa Nostra who represents their interests in Las Vegas and on the west coast, was contacted by Agents of the Los Angeles Division shortly before this and they apparently touched a sensitive spot. Colonel Edwards, who obviously contacted Roselli in the past, thought he looked worried and distraught. The contact by our Los Angeles Agents flushed Roselli out and he went to the Central Intelligence Agency for protection. Central Intelligence Agency, in the past, compromised themselves by dealing with Roselli when they had him contact Sam Giancana, head of the Chicago "family" of La Cosa Nostra, to get someone to assassinate Castro. *AS(u)*

670 Los Angeles Agents recently selected Roselli as a target to develop him as a top echelon criminal informant and in the alternative to put pressure on him to develop information leading to his possible deportation. Los Angeles has developed information through a [redacted] that Roselli's true name is Felipe Sacco, that he was brought to the United States as a child and his mother, an alien, still resides in Boston, Massachusetts. In Roselli's youth, he assumed the name John Roselli, using this identity to the present time. *TOP SECRET*

REC 70 92-3267-702
On May 6, 1966, Agents in the Los Angeles Division contacted Roselli in Beverly Hills, California, and confronted him with compromising information concerning his true identity. The Agents suggested that Roselli secretly meet them to discuss this matter. About one hour after Roselli was contacted, James Cantillon, Roselli's attorney, called the Los Angeles Office and told the contacting Agent that if the FBI desired to

- 1 - Mr. DeLoach
- 1 - Mr. Sam Papich
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. P.-J. Mohr

1 MAY 25 1966

CONTINUED - OVER

PJM:tjm

(6)

Memorandum to Mr. DeLoach
Re: John Roselli

interview Roselli, it would have to be done in Cantillon's presence. Cantillon was told we desired to interview Roselli, but not in the presence of an attorney. Shortly after the contact was made with Roselli, he suddenly departed Los Angeles, as now determined from Central Intelligence Agency, to secretly make contact with that agency. ~~TS~~(u)

ACTION:

This matter will be followed with the Central Intelligence Agency through the Liaison Section. The Los Angeles Office will be advised of Roselli's contact with Central Intelligence Agency so they can capitalize on his inner turmoil to develop him as a top echelon criminal informant regarding his vast knowledge of the Chicago La Cosa Nostra. ~~TS~~(u)

✓
~~TOP SECRET~~

Dgh

4RC

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L

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all g/h/for mcd

FBI

Date: 11/18/66

701P# 22,330

Transmit the following in _____

DECLASSIFIED BY SP4. gm/Kar

(Type in plain text or code)

ON 3/4/81

Via AIRTEL

AIR MAIL - REGISTERED

(Priority)

CIA Info Declassified Per John E. Bacon 8/27/80

TO: DIRECTOR, FBI (92-3267)

FROM: SAC, LOS ANGELES (92-113)

RE: JOHN ROSELLI, aka
AR

~~TOP SECRET~~

Classified by 6049
Classified by 6049
Exempt from GDS, Category 2
Date of Declassification Indefinite

Investigation has established that ROSELLI is an alien whose true identity is PHILIP or FILIPPO SACCO. For more than two years, investigation has been conducted to endeavor to uncover some crime committed by ROSELLI, which would have caused him to change his identity, and to locate witnesses who have knowledge of his true name. No evidence of a prosecutable crime was uncovered.

In May, 1966, ROSELLI was approached by Agents of the Los Angeles Office and was advised that the FBI had knowledge of his birth in Italy and the fact that his true name was PHILIP SACCO. After several contacts by ROSELLI's attorney concerning this matter, he agreed to permit ROSELLI to be interviewed by one Agent. This was done and his cooperation was solicited. The day following the interview ROSELLI's attorney advised ROSELLI would not be seeing Agents again.

- ③ - Bureau (ENCL.6) 2cc d+d
- 2 - Boston (92-458)(AM-RM)
- 1 - Chicago (92-399)(info)(AM-RM)
- 2 - Miami (92-517)(AM-RM)
- 1 - New York (92-721)(info)(AM-RM)
- 2 - Washington Field (92-715)(ENCL.2)(AM-RM)
- 2 - Los Angeles

HFD/mjg
(13)

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF

DATE

3-25-81 SH

ST. 104

92-3267-728

2cc sent to Legat, Rome,
by C-7, 12-6-66,
MER: MK

AIRTEL TO LA
12-6-66
MER: MK

REC-34

14 NOV 21 1966

~~TOP SECRET~~

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

LA 92-113

Since May, 1966, when ROSELLI was interviewed by Agents of the Los Angeles Office, information has been obtained from various sources that he has been concerned and worried; that he stays at his apartment much more than he formerly did; that he travels to Las Vegas less frequently, and on several of the trips he has taken to Las Vegas, he has been accompanied by his attorney, JAMES CANTILLON. Information has also been obtained by an informant that ROSELLI has indicated to a girl friend the possibility that he might be deported. ~

Subsequent to the receipt of the informant information concerning ROSELLI's true identity and over the course of the past two years, extensive investigative effort has been undertaken by the FBI exclusively in an effort to develop: (a) A Federal violation, (b) Locate witnesses in a position to testify concerning ROSELLI's true identity, and (c) To develop him as an informant for the FBI. ~

Los Angeles makes the following observations: ~

With regard to (a) above, Los Angeles deeply feels that the name change was to cover up a serious crime, for example a capital offense. Investigation has not established what this offense might be. If the name change was not as a result of a capital crime, his purpose, therefore, must have been to cover his alien status. ~

Therefore, Los Angeles recommends that based on investigation conducted, the following courses of action take place in the immediate future: ~

1. That the Bureau authorize the Washington Field Office to interview Colonel SPEFFIELD EDWARDS, the former Director of Security, CIA, who presently heads the firm Sheffield Edwards Associates, 1815 H Street, N.W., Washington, D.C.

For background, the Bureau by airtel to Los Angeles dated 5/24/66, enclosed a confidential report reflecting a contact JOHN ROSELLI made with Colonel SHEFFIELD EDWARDS,

LA 92-113

former Director of Security, CIA, shortly after ROSELLI was contacted by Bureau Agents in Los Angeles in May, 1966. Among other things, ROSELLI told Colonel EDWARDS that the Agents gave him a picture of himself (ROSELLI) when he was about 4 years old. (Actually, ROSELLI was several years older than 4 when the picture was taken. This picture and a picture of his mother were left at his apartment house.) The picture of ROSELLI was actually a picture of PHILIP SACCO obtained from school records in Boston. *XS(u)*

The admission made by ROSELLI to Colonel EDWARDS would greatly assist in proving ROSELLI's identity as PHILIP SACCO. The Washington Field Office is being requested to interview Colonel EDWARDS, who stated he would be willing to be interviewed by representatives of the Bureau to obtain full details of his contact with ROSELLI. *XS(u)*

In addition to interviewing EDWARDS with regard to the admission made by ROSELLI to him, it is also suggested that Colonel EDWARDS be requested to telephonically contact ROSELLI following such interview, informing him of the contact by FBI Agents. This course of action is suggested because, as reported above, ROSELLI is extremely nervous as a result of FBI inquiries into his true identity and this contact might serve as the vehicle which could bring about ROSELLI's cooperation with an aim toward his development as an informant.

If this course of action is followed, it is suggested that in addition to EDWARDS prompt call to ROSELLI, he could at the time of the call report to interviewing Agents the reaction of ROSELLI which would also serve to advise the FBI that such call had been made. Washington Field should, thereafter, telephonically or by teletype, advise Los Angeles that the call was made and ROSELLI's reaction as reported by EDWARDS. Again, to carry this further, Los Angeles would, thereafter, make immediate contact with ROSELLI in Los Angeles, which would give this office an opportunity to develop him as an informant while he is still psychologically affected. For Washington Field's information, ROSELLI can be telephonically contacted through

~~TOP SECRET~~

LA 92-113

Los Angeles Telephone No. 474-4526, which number is listed to the Glen Towers, 1333 South Beverly Glen, Los Angeles, where ROSELLI resides.

To facilitate the interview of EDWARDS, there is enclosed herewith a copy of Bureau airtel to Los Angeles dated 5/24/66, and a confidential memo dated 5/18/66, which was sent to the Bureau by CIA setting forth Colonel EDWARDS' conversation with ROSELLI. ~~XS~~(u)

② That immediate legal action be taken or considered to expand ROSELLI's alien status by calling logical witnesses before a Federal Grand Jury, Los Angeles, California. u

It is noted that recently, AUSA RICHARD COLEMAN, Chief of the Organized Crime Division, Los Angeles, California was presented with a hypothetical case using the basic facts of the ROSELLI matter. AUSA COLEMAN indicated interest and stated he would bring a matter such as this before a Los Angeles Grand Jury. u

It is noted that a special Grand Jury is currently in session in Los Angeles inquiring into organized crime, which Grand Jury will be in session through January, 1967. Using this course of action, the Los Angeles Office would, in early January, advise the U. S. Attorney of the facts in the ROSELLI matter and, if agreeable with the U. S. Attorney, witnesses such as ROSELLI's friends, acquaintances, associates, and relatives, which could include a number of high ranking LCN members from Los Angeles, Chicago, New York and Boston, would be subpoenaed to appear. It was COLEMAN's opinion that while the Grand Jury could not indict ROSELLI for covering his alien status, the Federal Grand Jury would be effective in obtaining witnesses' statements under oath to be used in a future INS hearing and at the same time, afford the Government an opportunity to consider perjury on any witness who made perjurious statements. His main interest, however, is the disruptive tactics this course of action would have against organized criminals such as the known associates of the man described in the hypothetical case. u

LA 92-113

b7C To facilitate this plan of approach, it is requested that the Bureau, through Legat Rome, recontact [REDACTED] ask him if he would consent to appear as a witness in Los Angeles, California to testify on statements furnished by him on ROSELLI's true identity, or if he would furnish a deposition of the material information he has provided concerning ROSELLI's identity. Legat Rome is also being requested to obtain exemplified copies of the birth certificates of FILIPPO SACCO, MARIA SACCO and VINCENZO SACCO. It is noted that in the past copies of these certificates have been obtained and forwarded to Los Angeles, however, they were not exemplified copies. u

b7C To facilitate the leads for Legat Rome, there are enclosed herewith for the Bureau an original and five copies of a letterhead memorandum [REDACTED] u

It is requested that the leads for Legat and Washington Field, if Bureau approved, be expeditiously handled to facilitate the possibility of utilization of information in January, 1967, before a Federal Grand Jury, Los Angeles, as outlined above. u

Copies of this communication are being furnished to both Miami and Boston, based on outstanding leads in their respective divisions. Leads in this matter should also be completed by these offices and forwarded to Los Angeles expeditiously, bearing in mind the possibility of a January target date. u

For the information of the Bureau, reference is made to the Bureau airtel to Los Angeles dated 5/24/66, which enclosed the CIA memo of 5/18/66. In the CIA memo, it was requested by this agency that ROSELLI not be informed that CIA had disseminated his contact with EDWARDS prior to contact with their agency for consideration of any implications it would cause CIA. ~~TS~~ (u)

As pointed out above in this communication, the statement ROSELLI made to former CIA employee EDWARDS that

LA 92-113

the photograph shown to him was a picture of him as a child is of extreme pertinence to establishing proof of the dual role ROSELLI has played. If at all possible, it is desired that EDWARDS be permitted to testify to this. Therefore, the Bureau is requested through liaison to apprise CIA of our desired action and obtain from them a clearance to subpoena and utilize Colonel EDWARDS in a future Federal Grand Jury or INS hearing. ~~XS~~ (u)

~~TOP SECRET~~

12/7/66

Airtel

- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Rutland

To: SAC, Los Angeles (92-113)

DECLASSIFIED BY SP4-Jm/kar
ON 3/4/81

From: Director, FBI (92-3267)

CIA Info declassified per
John E. Bacon 8/27/80

JOHN ROSELLI
ANTI-RACKETEERING

~~TOP SECRET~~

Classified by 6049
Exempt from GDS, Category 2
Date of Declassification Indefinite

Reurairtel dated 11/18/66. u

A review of your proposal concerning future action in the Roselli matter has been made and the following instructions are being furnished for your future action.

Washington Field is not being instructed to interview Colonel Sheffield Edwards at this time as it is felt undesirable to draw CIA into this situation.

Los Angeles should immediately contact the United States Attorney's office in Los Angeles and proceed with the proposed grand jury inquiry into Roselli's alien status. It is felt that the potential for possible prosecution both to Roselli and to his hoodlum associates is the more desirable goal. u

Regarding Colonel Edwards, prior to any discussion with the United States Attorney's office concerning Edwards' possible appearance before the grand jury, the Bureau should be informed so that CIA can be advised in accordance with their request. Los Angeles should note that when CIA furnished

- 1 - Boston (92-458) (For info)
- 1 - Chicago (92-399) (For info)
- 1 - Miami (92-517) (For info)
- 1 - New York (92-721) (For info)
- 1 - Washington Field (92-715) (For info)

NOTE: See memorandum J. H. Gale to DeLoach, same caption, same date. MER:skh.

MER:skh
(13)

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DEC 14 1966 MAIL ROOM ☐ TELETYPE UNIT ☐

~~TOP SECRET~~

Airtel to Los Angeles
Re: John Roselli

the original information concerning Roselli's contact with Edwards they requested that prior to this information being disseminated that their agency be advised of any action in that regard. ~~(S)~~ (u)

b7C
b7D
Concerning [REDACTED] It is felt that because of the jeopardy in which his life would be placed, that he should be only called before the grand jury as a last resort. Your request to have exemplified copies of birth certificates for Roselli and other members of his family has been forwarded. u

~~TOP SECRET~~

UNITED STATES GOVERNMENT

Memorandum

701pa# 22,330

Tolson _____
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Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. DeLoach

DECLASSIFIED BY SP4-*gmk/k* DATE 12/6/66
ON 3/4/81

FROM : J. H. Gale

CIA Info declassified per
John E. Bacon 8/27/80

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

Classified by
Exempt from automatic
downgrading and
declassification

~~TOP SECRET~~

Investigation has revealed that Roselli, a powerful La Cosa Nostra member residing in Los Angeles, California, who represents Chicago hoodlum hidden interests in Las Vegas casinos, has for many years carefully concealed his true identity as Filippo Sacco and his Italian birth. It is believed the purpose for assuming the alias of Roselli in 1922, was to conceal his identity following the commission of a serious crime and/or to hide his alien background. *9-1*

While our intensive investigation failed to uncover any prosecutable crime committed by Roselli, it has provided irrefutable evidence of his alien status which information was utilized by the Los Angeles Office to contact Roselli as a target under the Top Echelon Criminal Informant Program. To date, Roselli has failed to cooperate with us, however, it is known that he is extremely apprehensive concerning the information in the Bureau's possession and has indicated to associates that he fears he might be deported.

In this regard, Roselli has been in contact with one Colonel Sheffield Edwards, a retired CIA official with whom Roselli has had previous dealings. During this contact, which Edwards reported to his successor at CIA, Roselli admitted his identity as Sacco. *XS(u)*

Los Angeles has proposed two future courses of action in regard to Roselli. The first is to have Bureau Agents interview Edwards regarding Roselli's admissions. Following his interview they would request Edwards to call Roselli and advise him of the FBI inquiry. Los Angeles' thinking here is that in view of Roselli's apprehensiveness over this situation, such an interview might have the effect of bringing about Roselli's cooperation.

~~TOP SECRET~~

Enc. *12-7-66*

REC-50

- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Gale

EX-104

MCT-20

- 1 - Mr. McAndrews
- 1 - Mr. Rutland

CONTINUED - OVER

55 DEC 15 1966

(6)

11 DEC 8 1966

Memorandum to Mr. DeLoach
Re: John Roselli

The second course of action is to commence legal action by calling local witnesses before a grand jury to expand on Roselli's alien status. In this regard, a set of hypothetical facts similar to those surrounding the Roselli situation have been presented to the Assistant United States Attorney in charge of the Organized Crime Section in Los Angeles who has indicated a desire to proceed on such a case. He had advised that while no indictment could be returned against Roselli based on his alien status, testimony received during such hearings could be utilized at a later date in immigration hearings and further that any statements made by friends, relatives and associates before such a grand jury could be the basis for perjury charges at some later date. In addition, it is felt such action would have an extremely disruptive effect on Roselli's hoodlum associates, many of whom would be called to testify before such a jury. u

It is felt that Los Angeles should be instructed to proceed along the lines of the second course of action. Concerning Edwards, it is not felt desirable to have the CIA drawn into this matter which would necessarily be the case should Edwards be called upon to provide any service other than to restate the details of his contact with Roselli. Edwards could and should be called as a logical witness before the proposed grand jury after CIA notified.

The second course of action, of course, provides us with the desirable goal of possible prosecutive action emanating from the grand jury against not only Roselli, but additionally, certain of his hoodlum associates. u

ACTION:

That the attached airtel setting forth the Bureau's observations and instructions be approved and forwarded. u

TOP SECRET

FBI

Date: 12/13/66 7017A# 22,330

Transmit the following in _____

DECLASSIFIED BY *SP4 Jim/K*(Type in plaintext or code) ON 3/4/87Via AIRTELAIR MAIL - REGISTERED

(Priority)

*CIA Info declassified
Per John E. Bacon 8/67*~~TOP SECRET~~

TO: DIRECTOR, FBI (92-3267)
 FROM: SAC, LOS ANGELES (92-113)
 RE: JOHN ROSELLI, aka
 AR
 OO: LOS ANGELES

Classified by *6049*
 Exempt from GDS, Category *2*
 Date of Declassification Indefinite
PC/COB 11/29/77

Re Los Angeles airtel to Bureau dated 11/18/66,
 and Bureau airtel to Los Angeles dated 12/7/66.

As the Bureau has been previously advised, to date,
 [REDACTED] persons have been interviewed who have admitted
 knowledge that JOHN ROSELLI is identical with PHILIP SACCO.
 [REDACTED]

Other than [REDACTED] Colonel SHEFFIELD EDWARDS,
 the former Director of Security, CIA, who presently heads
 the firm Sheffield Edwards Associates, 1815 H Street, N.W.,
 Washington, D.C., is the only person who has admitted
 having information concerning ROSELLI's true identity in that
 ROSELLI stated to him that FBI Agents gave ROSELLI a
 photograph of himself when he was a young boy and the
 photograph referred to was that of PHILIP SACCO. The Bureau's
 knowledge concerning this is based only on information
 furnished to the Bureau by CIA relative to Colonel EDWARDS'
 conversation with ROSELLI in May, 1966. Bureau Agents have
 never interviewed Colonel EDWARDS concerning his conversation
 with ROSELLI. *AS(u)*

③ - Bureau
 2 - Boston (92-458)(AM-RM)
 2 - Washington Field (92-715)(AM-RM)
 2 - Los Angeles
 HFD/mjg
 (9)

EX-104

1-3-67
10 DEC 15 1966Approved: *[Signature]*

Special Agent in Charge

Sent _____

M

Per *[Signature]*

LA 92-113

~~TOP SECRET~~

The Los Angeles Office is firmly of the opinion that when the ROSELLI matter is discussed with the U. S. Attorney in Los Angeles this Office should be in a position to be able to furnish Colonel EDWARDS' name as a witness available to testify. As stated above, he would be the only witness the Bureau can name who has admitted having knowledge of ROSELLI's identity. If the members of ROSELLI's family do not admit knowledge of ROSELLI's identity before a Federal Grand Jury then without Colonel EDWARDS' testimony, it is doubtful that ROSELLI's true identity could be shown. If this cannot be shown then it follows that the birth certificate of PHILIP SACCO from Italy could not be used.

Therefore, it is requested that the Bureau authorize the Washington Field Office to interview Colonel EDWARDS and that the Bureau contact CIA to obtain clearance for Colonel EDWARDS to testify before a Federal Grand Jury. In making this request, the Los Angeles Office understands that Colonel EDWARDS should only be interviewed re his conversation with ROSELLI in May, 1966, and that no request should be made of him to advise ROSELLI and then the Bureau of the interview as set out in referenced Los Angeles airtel to the Bureau of 11/18/66.

The Boston Office has been requested to endeavor to locate and interview several relatives of ROSELLI, including cousins and aunts, as well as CATERINA PALAZZO, who, according to INS records, accompanied ROSELLI and his mother on their entrance into the U. S. in 1911. PALAZZO, if located, could be an excellent witness in this matter.

~~TOP SECRET~~ The Boston Office was also requested to endeavor to locate a photograph of VINCENT SACCO, brother of ROSELLI, who died in Boston in 1936. This photograph is of importance, inasmuch as, it could be shown to persons in Los Angeles who were acquainted with VINCENT SACCO in Los Angeles where he used the name JIMMY ROSELLI and who knew him as ROSELLI's brother. V

The results of the investigation pending in the Boston Office should be completed and made available to the Los Angeles Office prior to presenting this case to the U. S. Attorney. The Boston Office is requested to expeditiously complete the above investigation and submit the results to the Los Angeles Office by the first week of January, 1967. U

12/13/66

AIRTEL

AIR MAIL - REGISTERED

TO: DIRECTOR, FBI (92-3267)
FROM: SAC, LOS ANGELES (92-113)
RE: JOHN ROSELLI, aka
AR
OO: LOS ANGELES

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and Bureau airtel to Los Angeles dated 12/7/66.

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[REDACTED]

62
670
05

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photograph referred to was that of PHILIP SACCO. The Bureau's
knowledge concerning this is based only on information
furnished to the Bureau by CIA relative to Colonel EDWARDS'
conversation with ROSELLI in May, 1966. Bureau Agents have
never interviewed Colonel EDWARDS concerning his conversation
with ROSELLI.

- 3 - Bureau
 - 2 - Boston (92-458)(AM-RM)
 - 2 - Washington Field (92-715)(AM-RM)
 - 2 - Los Angeles
- HFD/mjg
(9)

DECLASSIFIED BY SP4-Jrm/K
ON 3/4/81

CIA Info declassified per
John E. Bacon 8/27/80

LA 92-113

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The results of the investigation pending in the Boston Office should be completed and made available to the Los Angeles Office prior to presenting this case to the U. S. Attorney. The Boston Office is requested to expeditiously complete the above investigation and submit the results to the Los Angeles Office by the first week of January, 1967.

RA

7018A# 22,330
DECLASSIFIED BY SP4-jm/k
ON 3/4/81

12/28/66

Airtel

CIA Info Declassed per
John E. Bacon 8/27/80

Classified by 10049
Exempt from GDS, Category 2
Date of Declassification Indefinite
11/29/87
PC/200

TOP SECRET

To: SAC, Los Angeles (92-113)

From: Director, FBI (92-3267)-731

JOHN ROSELLI
AR

Re Los Angeles airtel to Bureau 12/13/66. u

The Roselli situation has been discussed with officials of CIA who have requested that the Bureau reconsider calling Colonel Sheffield Edwards to testify before a grand jury concerning his meeting with Roselli. CIA advises that any such appearance by Edwards would immediately "open the door" to public exposure of an extremely sensitive intelligence operation. CIA officials admit that Roselli has that Agency in an unusually vulnerable position.

In view of the foregoing, Los Angeles is instructed to resubmit a letterhead memorandum for the [redacted] to determine if he would consent to appear as a witness in Los Angeles to testify concerning Roselli's true identity or, in lieu of his appearance, furnish a deposition containing this information. u

TOP SECRET

1 - Washington Field

NOTE: LA is preparing to hold a grand jury inquiry into the true identity of John Roselli, noted hoodlum with LV and CG associates. Investigation has revealed Roselli actually born Filippo Sacco. Reason for change of name unknown. To date individuals have been located who can testify to Roselli's true identity, those being [redacted] and Edwards of CIA. However, Edwards was Roselli's contact when CIA employed Sam Giancana, CG hoodlum, [redacted] CIA requests that Edwards not be called to [redacted] of embarrassment to that Agency. LA instructed to attempt to [redacted] appear before FGJ.

MER:bjn/nlk
(5)

MAIL ROOM ☒ TELETYPE UNIT ☐

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
3-25-81-5-4

MAILED 12
DEC 29 1966
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. D. J. Brennan *[Signature]*

DATE: 12/22/66

FROM : S. J. Papich *[Signature]*

- 1 - Mr. Rutland
- 1 - Liaison
- 1 - Mr. Papich

SUBJECT: JOHN ROSELLI
AR

~~TOP SECRET~~

McAndrew

Reference is made to memo from Mr. Gale to Mr. DeLoach dated December 12, 1966, and to Los Angeles airtel dated December 13, 1966.

On December 19, 1966, the Liaison Agent met with Howard J. Osborn, Director of Security, Central Intelligence Agency (CIA), and briefly reviewed the meeting which Colonel Sheffield Edwards, former CIA Director of Security, held with the subject on May 12, 1966, as previously reported. Roselli told Edwards that the FBI had left an envelope at his apartment, and this envelope contained a photograph of the subject when he was a child. Osborn was told that consideration was being given to initiating legal action against Roselli by calling witnesses who could furnish information bearing on Roselli's alien status. The Liaison Agent asked if CIA would support such action. This question was posed since Edwards relationship with the subject was associated with a sensitive CIA intelligence operation.

~~TOP SECRET~~

Osborn advised that CIA could not permit Edwards to testify before a grand jury or any kind of judicial hearing regarding the meeting of May 12, 1966, or concerning any other phases of Edwards relationship with Roselli. Osborn stated that in the opinion of CIA any such appearance by Edwards would immediately "open the door" to public exposure of an extremely sensitive intelligence operation: that it is CIA's belief that there can be no real assurance that testimony would not leak; and that revelation of the intelligence operation would prove highly embarrassing to the United States Government. Osborn advised that CIA is of the strong opinion that if Edwards ever testified the subject would not hesitate to expose the intelligence operation. Osborn freely admitted that Roselli has CIA in an unusually vulnerable position.

DECLASSIFIED BY SP4 JRM/ta
ON 3/4/81
CIA Info Declassified per
John E. Bacon 8/27/80

707PA
#23330
Airtel (4)
62 JAN 19 1967
EX-104

REC-8

CONTINUED OVER
5 JAN 3 1967

92-3267-732

[Handwritten signatures and initials]

Memorandum to Mr. Brennan
Re: John Roselli

Osborn stated that CIA was also thinking of Edwards personal safety. He expressed concern that the subject and his associates no doubt have the capability to strike at Edwards.

In connection with the aforementioned meeting of May 12, 1966, Osborn wanted to highlight the fact that the subject never revealed to Edwards that his true name is Philip Sacco. According to Osborn, the subject did make it quite clear that he was having difficulty with the FBI, and he did refer to a photograph but did not volunteer any information regarding another identity. Osborn commented that in the opinion of CIA, subject very likely made the contact with Edwards on the assumption that Edwards would inform the FBI.

Osborn asked that his information be held within the Bureau on a strictly need-to-know basis, and requested that he be advised if the Bureau insists on Edwards testifying before a grand jury or at any other type of judicial hearing. He stated that Edwards was instructed long ago not to discuss any aspect of this matter with anyone without first consulting with CIA Headquarters.

Osborn recognized that CIA has a duty to furnish all necessary cooperation, and he did not discount the possibility that CIA relationship with Roselli could be explored to possible advantage. He stated that if the Bureau has any ideas or plans apart from Edwards testimony the Agency will be glad to confer with us.

OBSERVATION:

~~TOP SECRET~~

Roselli seems to have CIA in a "box." CIA, which has been the target of heavy Press attack, very definitely has the jitters and will do everything possible to avoid potential embarrassment. CIA is assuming that Roselli has no qualms about embarrassing CIA if it serves his interests. Roselli appears to have a powerful weapon by merely threatening to expose the sensitive operation.

CONTINUED-OVER

Memorandum to Mr. Brennan
Re: John Roselli

ACTION:

The above information is being directed to the attention of the Criminal Intelligence Unit of the Special Investigative Division. If we decide to go into this any further with CIA, it is suggested that the matter be handled via Liaison.

[Handwritten signature] *[Handwritten mark]*

~~TOP SECRET~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE MAR 15 1967	INVESTIGATIVE PERIOD 2/6/67 - 3/7/67
TITLE OF CASE CHANGED JOHN ROSELLI, aka Filippo Sacco (TN), Fillippo Sacco, Filipo Sacco, Philippo Sacco, Phillippo Sacco, Phillipo Sacco, Philip Sacco		REPORT MADE BY SA [REDACTED]	b7C TYPED B 11E
		CHARACTER OF CASE AR	CC SL 9

~~TOP SECRET~~

The title of this case has been marked changed to add subject's true name of **FILIPPO SACCO** and to add the additional aliases of **Fillippo Sacco, Filipo Sacco, Philippo Sacco, Phillippo Sacco, Phillipo Sacco, and Philip Sacco** based on information set out in this report.

REFERENCE: Report of **[REDACTED]** dated 1/31/67 at Los Angeles.

DECLASSIFIED BY **94-Jrm/Koa**
ON **3/4/81** FOIPA # **22,330**

ENCLOSURE **CIA Info declassified per
John E. Bacon 8/27/80**
FOR BUREAU

Classified by **6049**
Exempt from GDS, Category **2**
Date of Declassification Indefinite

Two (2) copies of a letterhead memorandum setting forth characterization of informants used in this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

See Cover Page B

92-3267-75/NOT-27**3 MAR 16 1967**~~TOP SECRET~~

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	5-11-67 [Signature]

101d

~~TOP SECRET~~

b7C On 5/26/66 Attorney JAMES CANTILLON telephonically contacted SA [REDACTED] and stated that he had had a long talk with JOHN ROSSELLI and that ROSSELLI will not meet Agents on 5/27/66. CANTILLON then said, "So we'll be seeing you, I guess." u

On 5/17/66 during the conversation with CANTILLON he advised that on Tuesday afternoon, 5/10/66, he and ROSSELLI left Los Angeles by airplane for New York City and that CANTILLON returned on 5/12/66 and ROSSELLI returned on 5/13/66. CANTILLON did not state the reason for this trip. However, it is known that on 5/12/66 ROSSELLI contacted Colonel SHEFFIELD EDWARDS, former Director of Security of Central Intelligence Agency in Washington, D.C., and related to him the fact that he had been contacted by FBI Agents. He told Colonel EDWARDS that the FBI Agents left at his apartment a picture of a woman and of a child about four years old. He told Colonel EDWARDS that the child was himself at that age. Colonel EDWARDS tried to get more details concerning the woman but ROSSELLI was, according to Colonel EDWARDS, very touchy on this. X (u)

By airtel dated 12/28/65 the Bureau advised that Central Intelligence Agency feels that an appearance by Colonel EDWARDS as a witness would "open the door" to probable exposure of an extremely sensitive intelligence operation and that Central Intelligence Agency officials admit that ROSSELLI has that agency in an unusually vulnerable position.

It is noted that after the original approach to ROSSELLI on 5/5/66 a picture of ROSSELLI's mother and a picture of himself as a young boy in grade school were placed in an envelope and left at ROSSELLI's apartment. u

It is further noted that on 5/10/66, the day ROSSELLI and CANTILLON proceeded to New York City. [REDACTED]

b7D OS [REDACTED] law firm of Vincent V. Welch and Edward P. Morgan, Washington, D.C. EDWARD P. MORGAN is a former inspector of the FBI. u

~~TOP SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan *WCS*

1 - Mr. DeLoach
1 - Mr. Rosen

FROM : D. J. Brennan, Jr. *DJB*

DATE: 5/4/67

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

1 - Mr. Gale
1 - Mr. Sullivan
1 - Mr. McAndrews
1 - Liaison
1 - Mr. Papich

Tolson ☒
DeLoach ☒
Mohr ☐
Wick ☐
Casper ☐
Callahan ☐
Conrad ☐
Felt ☐
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☐
Trotter ☐
Tele. Room ☐
Holmes ☐
Gandy ☐

The subject is a member of the Chicago "family" of La Cosa Nostra, who has represented their interests in Las Vegas and on the west coast. We previously have received information concerning past contacts between Roselli and representatives of Central Intelligence Agency (CIA). This was an association which developed in connection with CIA's abortive plan to assassinate Fidel Castro. After CIA's involvement was embarrassingly exposed, the Agency allegedly discontinued any operational relationship with Roselli.

On 5/3/67, [redacted] Inspector General, CIA, advised the Liaison Agent that on 5/2/67 William Harvey of CIA received a telephone call from Roselli, who was on the west coast, at which time the subject stated that he was coming to Washington in the near future and that he would be in contact with Harvey. He furnished no further details. [redacted] advised that CIA has instructed Harvey to avoid contact with subject if possible. CIA realizes that Roselli may force a contact and it will be impossible for Harvey to evade the subject. [redacted] has advised that if contact is made Harvey is to furnish the results which will be passed on to the Bureau.

For your information, Harvey, former Bureau Agent, is currently on Sick Leave. At the termination of this leave, he goes into retirement. He, therefore, is essentially separated from Agency employment. He did have contacts with Roselli during some of the period that the Agency was involved with the subject.

As previously pointed out, CIA is in an extremely vulnerable position. Roselli and associates

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/81 BY SP4-jm/kca

SJP MAY 15 1967
(8)

REC-8

92-3267-759

CONTINUED-OVER 1 copies made

MAY 8 1967

2/1/78 DTC
K. Harne
1/10/78 reg
See Bufile #32-117

57 MAY 18 1967

PERS. DEC. ADITT

Memorandum D. J. Brennan, Jr. to W. C. Sullivan
RE: JOHN ROSELLI
ANTI-RACKETEERING

71.5.14
such as Sam ~~Giancanna~~ continue to be in a position to
publicly embarrass CIA.

ACTION:

*b3
Per
CIA*
For your information. The Liaison Agent will
follow with [REDACTED] in order to obtain the results of any
contact which subject may have with Harvey.

MB
W.C.S.
D
As

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Gale

DATE: 5/12/67

FROM : D. J. Brennan, Jr.

1 - Mr. McAndrews
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Liaison
1 - Mr. Papich

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

On 5/11/67, William Harvey, Central Intelligence Agency (CIA), telephonically advised Special Agent Papich that he had received a telephone call from the subject about 10:00 a.m., 5/11/67. Roselli stated that he was in town and that he would like to meet with Harvey on the evening of 5/11/67. Harvey advised that he would meet with Roselli and would subsequently furnish the results. Harvey was not certain but it was his opinion that Roselli was stopping at the Madison Hotel, which hotel he has used in the past.

On 5/12/67, Harvey advised that he had met with Roselli. He stated that Roselli was very friendly, did not bring up any new propositions or angles, and made it quite clear that he was just dropping by to "say hello." During the course of the conversation, Roselli commented that he had a new attorney, Ed Morgan. Harvey advised that he had some additional observations which might be of interest and he would pass these to Agent Papich as soon as possible. Harvey indicated that he would be out of town for three or four days and would then contact Papich. With regard to Morgan, Roselli apparently is referring to Ed Morgan, former Bureau Inspector. We already know that he has been dealing with Roselli and his associates.

Harvey stated that Roselli did not volunteer any information which might explain the purpose of his trip to Washington, D. C. The subject did indicate that he would continue to be in the city through 5/12/67. Harvey suggested the possibility that Roselli was in town in connection with the recent arrests of several individuals in Las Vegas who were involved in violation of Nevada State gambling laws.

SJP:rab
(9)

CONTINUED - OVER

MAY 25 1967

REC-75

EX-103

MAY 17 1967

PERS. REC. UNIT

57 MAY 26 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/5/81

BY SP4-JPM/KC

CIA Info unclass per
John E. Bacon 8/27/80

Memorandum D. J. Brennan, Jr. to W. C. Sullivan
RE: JOHN ROSELLI
ANTI-RACKETEERING

ACTION:

As previously reported, Harvey fully understands that we are not requesting him to do anything in behalf of the Bureau. If approved, Agent Papich will continue to accept any information which Harvey may volunteer.

ADP

✓

/P

WCS/103

WCS
nm

JS

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: 5/8/67

FROM : D. J. Brennan, Jr.

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Gale

1 - Mr. McAndrews
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Liaison
1 - Mr. Papich

Tolson ✓
DeLoach ✓
Mohr ✓
Casper ✓
Callahan ✓
Conrad ✓
Felt ✓
Gale ✓
Rosen ✓
Sullivan ✓
Tavel ✓
Trotter ✓
Tele. Room ✓
Holmes ✓
Gandy ✓

Reference is made to my memorandum dated 5/4/67 indicating that the subject had telephonically contacted William Harvey, Central Intelligence Agency (CIA), stating that he was coming to Washington in the near future and that he would be in contact with Harvey. On 5/5/67, Harvey volunteered the following information to the Liaison Agent:

Harvey briefly reviewed his association with Roselli, stating that he first met him in the Spring of 1962 pursuant to instructions of his CIA superiors. Roselli already had established and maintained contact with CIA in connection with the plan directed against Castro. After CIA's operation was compromised in the Spring of 1961, CIA decided to cut off relations with Roselli and Sam Giancana but wanted to make certain that the severance was performed as smoothly as possible in order to avoid any adverse repercussions. Harvey inherited the assignment of the "phasing out" part of the operation in the Spring of 1962. His essential function was to neutralize any attempts by Giancana or Roselli to embarrass CIA. In 1963, Harvey was told to avoid any further contact with Roselli and he has not seen him since. During the past year he has received three or four telephone calls from the subject, at which time Roselli brought up no problems and apparently was interested in only engaging in general chit-chat. The last call was on Sunday, 4/30/67 (not on 5/2/67 as previously reported). The subject stated he was coming to Washington in the near future and wanted to see Harvey. He did not furnish any further details.

CONTINUED - OVER

SJP:rab
(9)

REC 13

EX-103

92-5367-762
8 MAY 19 1967

WAF A

Levick
N/A

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/5/81 BY SP4-jm/ka

79 MAY 22 1967

CIA Info unclass per
John E. Bacon 8/27/80

70-100-#
22,330

Memorandum D. J. Brennan, Jr. to W. C. Sullivan
RE: JOHN ROSELLI
ANTI-RACKETEERING

Harvey has learned that Roselli has occasion to confer with Robert Maheu but did not know the extent and the nature of the relationship between the two. Harvey stated that he personally has never been in contact with Giancanna. He further commented that none of the stories coming out of the Garrison investigation in New Orleans in any way relate to the CIA operation which was directed against Castro.

With regard to the recent call, Harvey stated that he will not seek Roselli but if Roselli comes to Washington Harvey will meet with him if he is contacted. He feels that acting to the contrary will only bring troubles for CIA. He stated that if he meets with Roselli he will carefully listen to all information volunteered and will make certain that the data is transmitted to the Bureau.

The Liaison Agent made it very clear that the Bureau was not requesting Harvey to take any action. Harvey fully understands as does CIA that the Agency and its personnel such as Harvey will be responsible for the consequences of any association maintained with the subject.

ACTION:

For information.

I doubt if we will ever learn the full story on this -

I doubt if we will ever learn the full story on this.

*D. ✓
- 2 I share some doubt because it "stinks".*

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. W. C. Sullivan

1 - Mr. DeLoach
1 - Mr. Rosen

DATE: 5/22/67

FROM : D. J. Brennan, Jr.

1 - Mr. Gale
1 - Mr. McAndrews
(Leggett)
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Liaison
1 - Mr. Papich

SUBJECT: JOHN ROSELLI
ANTI-RACKETEERING

Reference is made to my memorandum to you dated 5/12/67. On 5/19/67, William Harvey, Central Intelligence Agency (CIA), volunteered the following additional information concerning the meeting he had with Roselli on 5/11/67:

Harvey met the subject on a downtown Washington street after receiving a telephone call from Roselli on 5/11/67. The subject never did identify the hotel where he was staying, but Harvey assumed it was the Madison Hotel. Subject did not discuss the purpose of his stop in Washington, D. C., and merely indicated that he was calling on Harvey to "say hello" and renew their association, bearing in mind that they had not seen each other since 1963. They had dinner at Harvey's residence.

Harvey made brief reference to information appearing in one of Drew Pearson's columns and to news stories coming out of New Orleans indicating that CIA may have been involved in some kind of a plot to assassinate Castro. Harvey expressed concern that there may have been a leak concerning the CIA operation. Roselli stated that he was not concerned about any of the publicity and he discounted the New Orleans stories as having any connection with his past activities.

The Liaison Agent asked Harvey for his opinion concerning the possibility of leaks stemming from people whom Roselli and Giancana may have been prepared to use in the CIA operation. Harvey commented that there was no reason to worry "about the Cubans." It is believed that this is the first information we have indicating that Roselli and Giancana planned to use Cubans in the operation. Harvey did not elaborate on this point.

SJP:rab
(9)

CONTINUED - OVER

54 JUN 7 1967

copies made
10/1/78 DTC
for review at FBIHQ by
HSCA re 4/10/78 request.
(See Bufile #62-117290)

Memorandum D. J. Brennan, Jr. to W. C. Sullivan
RE: JOHN ROSELLI
ANTI-RACKETEERING

b6
per
CIA

Roselli made no mention of Giancana or this individual's present whereabouts. The subject talked in general about Hollywood and Las Vegas mentioning that he is very close to [REDACTED] and has occasion to confer with [REDACTED]. He spoke very contemptuously of [REDACTED] and Bobby Kennedy. He indicated that he was doing well financially, and he appears to be involved in the booking of acts and shows in Las Vegas.

He casually mentioned that the FBI was trying to prove he was not born in Chicago. He ridiculed the idea. He seems to be very self assured and confident.

b6
per
CIA

He gave no indication of being closely involved with any one woman at the present time. In past conversations, he indicated that he may have been romantically involved with [REDACTED] of Chicago. He has also mentioned that he had been closely associated with [REDACTED], whom he has referred to as [REDACTED] one of his old girlfriends at one time was [REDACTED]. It is Harvey's recollection that he referred to her as [REDACTED].

He briefly mentioned that Ed Morgan was serving as his lawyer but he did not elaborate. US.

It was Harvey's opinion that subject will never discuss his criminal activities. He has not done so in the past, and Harvey does not believe that his relationship is so close to influence subject to the contrary. Harvey made the observation that if he ever did ask any pointed question touching on this area, Roselli undoubtedly would reply "you should know better." Harvey has no plan to see the subject in the future but does not discount the possibility that Roselli could make a contact on his own initiative.

The Liaison Agent again reiterated that any involvement with the subject is strictly Harvey's responsibility and that he was on his own. Harvey stated that he fully realizes this and advised that he would furnish the Bureau the results of any meetings or contacts he might have with the subject.

ACTION: The above information is being directed to the attention of the Criminal Intelligence - West Unit of the Special Investigative Division. U

DP
J
✓
WCS
NR

8/17/67

DECLASSIFIED BY SP4-*gm/kar*
ON 3/5/81 70 FR # 22,330

CIA Info Declassed per John E. Bacon 8/27/80

Airtel

To: SAC, Los Angeles

From: Director, FBI

JOHN ROSELLI, aka
ANTI-RACKETEERING

Classified by *16049*
Exempt from GDS, Category *2*
Date of Declassification Indefinite
11/29/2008
1/12/17

Reurad 8/9/67. U

Central Intelligence Agency (CIA) officials were recontacted and the Roselli matter rediscussed as it pertains to the appearance of Colonel Sheffield Edwards as a witness before a Grand Jury sitting in Los Angeles. *XS(u)*

CIA officials reiterated their stand that the appearance of Colonel Edwards as a witness before any Grand Jury would involve the possibility of having to furnish information of such sensitivity that it could seriously jeopardize national security interests. *XS(u)*

In deference to CIA's desires on this matter, this information should not be furnished to Assistant United States Attorney Nissen so that he may attempt to proceed through the Department of Justice to obtain Edwards as a witness. Los Angeles should attempt to disprove Roselli's claim as to citizenship through the use of relatives and close friends. *AS*

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP (3)

DECLASSIFIED
3-25-81
18-57

~~TOP SECRET~~

REC-21

92-3267-767

MER:skh
(4)

MAILED 19
AUG 17 1967
COMM-FBI

EX 106

16 AUG 18 1967

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
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Sullivan _____
Tavel _____
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Tele. Rm. _____
Holmes _____
Gandy _____

54 AUG 24 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

NK
8-9-67
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DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPETolson _____
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Bishop _____
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Gandy _____

R-90

URGENT 8-9-67

TO DIRECTOR

FROM LOS ANGELES

JOHN ROSELLI, AKA. AR.

DECLASSIFIED BY SP4-Jum/Kaa
ON 3/5/81 702422,330 McAndrew*CIA Info declassified per
John E. Bacon 8/27/80APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF DECLASSIFIED

DATE 3-25-81 SH

IN THE INVESTIGATION OF CASE ENTITLED "JOHN ROSELLI, AKA;
ET AL. ITAR-GAMBLING," BUFILE 163200, INVOLVING CROOKED GAMBLING
AT FRIARS CLUB, BEVERLY HILLS, AUSA DAVID NISSEN PLANS TO ISSUE
SUBPOENA FOR ROSELLI'S APPEARANCE BEFORE FGJ AUGUST 17 NEXT.
IT IS EXPECTED ROSELLI WILL "TAKE THE FIFTH" ON ALL QUESTIONS.
NISSEN THEN PLANS TO HAVE INS REPRESENTATIVES INTERVIEW ROSELLI
AS HE LEAVES FGJ AND ASK HIM HIS NAME AND DATE AND PLACE OF
BIRTH. IF ROSELLI REFUSES TO ANSWER, NISSEN CLAIMS INS HAS
AUTHORITY TO CONFINED ROSELLI UNTIL HE DOES ANSWER. IF ROSELLI
CLAIMS BIRTH IN CHICAGO, ILLINOIS, NISSEN INTENDS TO ISSUE
SUBPOENAS FOR ROSELLI'S RELATIVES AND OTHER WITNESSES FOR
APPEARANCE BEFORE FGJ WITHIN IMMEDIATE FUTURE SEEKING AN

Classified by
Exempt from GDS, Category
Date of Declassification Indefinite

56 AUG 28 1967

TOP SECRET
REC-7592-3267-710
16 AUG 22 1967

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson _____
 DeLoach _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE TWO FROM LOS ANGELES

INDICTMENT AGAINST ROSELLI FOR FALSELY CLAIMING CITIZENSHIP. U

IN MAY, 1966 SEE BUREAU AIRTEL TO LOS ANGELES MAY 24, 1966
 ROSELLI CONTACTED COLONEL SHEFFIELD EDWARDS, FORMER DIRECTOR OF
 SECURITY, CIA, AND TOLD EDWARDS THAT FBI AGENTS, DURING INTER-
 VIEW IN MAY 1966, GAVE ROSELLI A PICTURE OF HIMSELF WHEN HE WAS
 ABOUT FOUR YEARS OLD. THIS WAS A PHOTOGRAPH OF PHILIP SACCO
 OBTAINED FROM BOSTON SCHOOL RECORDS. EDWARDS WOULD BE EXTREMELY
 VALUABLE WITNESS TO PROVE ROSELLI'S TRUE IDENTITY. ~~IS~~(u)

BUREAU AIRTEL TO LOS ANGELES DECEMBER 28 LAST REFLECTS
 CIA FELT APPEARANCE BY EDWARDS WOULD EXPOSE EXTREMELY SENSITIVE
 INTELLIGENCE OPERATION AND REQUESTED BUREAU RECONSIDER CALLING
 EDWARDS.

BUREAU REQUESTED TO RECONTACT CIA RE THEIR PRESENT ATTITUDE
 TO HAVING EDWARDS CALLED AS WITNESS. IF CIA STILL AGAINST SUCH
 APPEARANCE, LOS ANGELES REQUESTS BUREAU ADVISE WHETHER INFOR-
 MATION RE EDWARDS CAN BE FURNISHED AUSA NISSEN SO THAT NISSEN,
 IF HE DESIRES, CAN PROCEED THROUGH DEPARTMENT OF JUSTICE IN

EFFORT TO OBTAIN EDWARDS AS WITNESS.

~~TOP SECRET~~

RECEIVED: 6:01 PM JAH

~~TOP SECRET~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SAC, Los Angeles (92-113)

8/23/67

Director, FBI (92-3267)

JOHN ROSELLI, aka
ANTI-RACKETEERING

~~TOP SECRET~~

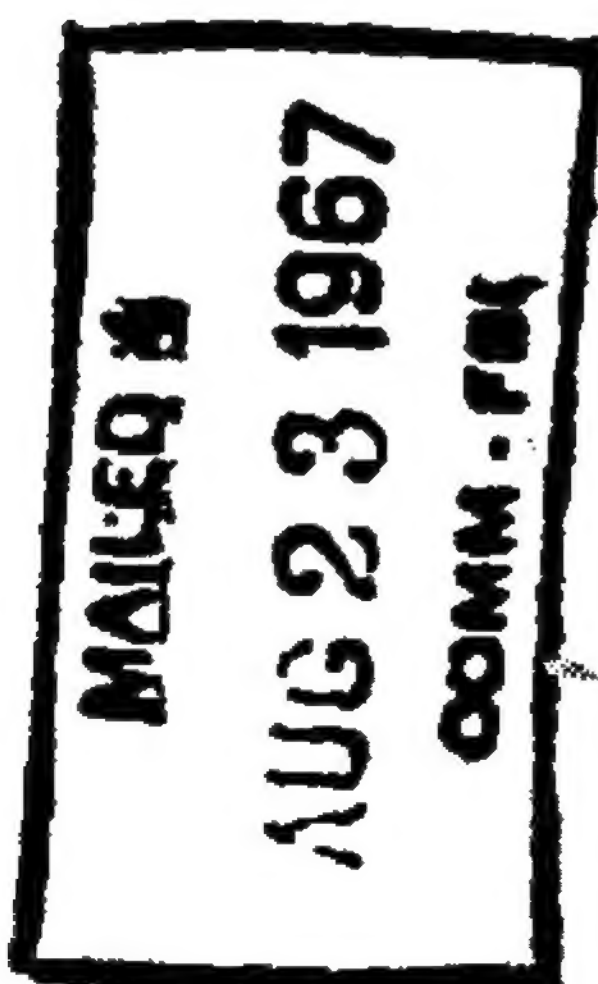
In May of 1966, Los Angeles Agents furnished to Roselli an envelope which contained a picture of a woman and a child about four years of age. Shortly thereafter, Roselli, in a discussion with Colonel Sheffield Edwards, former Central Intelligence Agency official, identified the child as being himself at that age. ~~(S)~~(u)

Los Angeles is requested to identify this photo. Advise if person actually Roselli, when taken, and where obtained. u

NOTE: Roselli, Los Angeles La Cosa Nostra figure, during contact in May of 1966, was given photograph by Bureau Agents. Photo was used to convince Roselli that Bureau aware of his true identity as Filippo Sacco and was in fact an alien illegal in this country. Los Angeles being requested to furnish information as to identity of persons in this photo and where same was obtained. u

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF DECLASSIFIED

3-80 11-54



MER:skh
(4)

Tolson _____
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57 AUG 28 1967

TELETYPE UNIT ☐

REC 11 92-3267-771

EX 106

Classified by SP4-Jm/Ker
Exempt from GDS, Category 2
Date of Declassification Indefinite
11/29/77

19 AUG 24 1967

DECLASSIFIED BY SP4-Jm/Ker
ON 3/5/81 FOIPA # 22, 330
* CIA Info declassified per Let
John E. Bacon 8/27/80